

May 20, 2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.
SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
SCRIP CODE: BBL

SUB.: Compliance Certificate with respect to Transfer / Transmission / Transposition of Securities Pursuant To Regulation 40(10) read with Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 40(10) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed herewith the Certificate issued by M/s. N. L. Bhatia & Associates, Practicing Company Secretaries, for the period October 1, 2019 to March 31, 2020.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Encl.: a/a



CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to uniform Listing Agreement of BSE Limited and National Stock Exchange of India Limited.

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and its press release on December 3, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

We have examined all relevant records of Bharat Bijlee Limited, maintained by its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai 400083 and on the basis of such examination, checks carried out by us and explanation given to us, we hereby certify that during the period from 01st October 2019 to 31st March 2020, all certificates of equity shares have been issued within 30 days from the date of lodgments with the Company for ~~transfer~~ / transmission/~~consolidation~~/~~split~~/~~renewal~~.

We further certify that, during half year ended March 31st 2020 the Company has delivered share certificates in respect of transfer of shares only relating to the transfer deeds lodged prior to 01st October 2019 and re-lodged thereafter rectifying the deficiency, as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment/re-lodgment of each deed excepting those rejected on technical grounds.

For N. L. Bhatia & Associates
Practising Company Secretaries
UIN: P1996MH055800



Place: Mumbai
Date: 20/05/2020
UDIN: F008663B000262334

Bhaskar Upadhyay
Partner
FCS No. 8663
COP No. 9625