

May 15, 2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy 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.: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period commencing from October 1, 2019 to March 31, 2020 (both days inclusive)

Dear Sir / Madam,

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith a Compliance Certificate for the period commencing from October 1, 2019 to March 31, 2020 (both days inclusive), certified by the Company Secretary of the Company and the Authorised representative of the Share Transfer Agent of the Company.

You are requested to take the same on your record.

Thanking You,

Yours sincerely,
For **Bharat Bijlee Limited**

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

Encl.: a/a

**LINK INTIME INDIA PVT. LTD.**

C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000,
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in
CIN : U67190MH1999PTC118368

BHARAT BIJLEE LIMITED

Electric Mansion, 6th Floor, Appasaheb Marathe Marg,
Prabhadevi, Mumbai – 400 025
T: +91 22 2430 6237;
Fax: + 91 22 2437 0624,
Email: bblcorporate@bharatbijlee.com
Website: www.bharatbijlee.com
CIN: L31300MH1946PLC005017

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Sub: Compliance Certification under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility, for the period commencing from October 1, 2019 to March 31, 2020 (both days inclusive), are maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, registered in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Thanking You,

Yours Sincerely,

For **Link Intime India Pvt. Ltd.**

Sd/-

Balaji Sharma

VP-Corporate Registry

For **Bharat Bijlee Limited**

Sd/-

Durgesh N. Nagarkar

Company Secretary & Senior General Manager,
Legal

Date: May 15, 2020

Place: Mumbai