

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence) CIN :- L24292TG1970GOI001353 Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,Nanakramguda, Hyderabad-500032 Registered Office: - Kanchanbagh, Hyderabad-500058 Tel: 040-23456145; Fax: 040-23456110 e-mail:investors@bdl-india.in; website:www.bdl-india.in

Date: Oct 18, 2019

То,	То,
The Manager	The Manager
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	Phiroze Jeejeebhoy Tower,
	Dalal Street,
	Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

Dear Sir / Madam,

Subject: <u>Compliance certificate under regulation 7(3) of Securities and Exchange</u> <u>Board of India (Listing and Disclosure Requirements) Regulations, 2015</u>

1. Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 30th September, 2019.

2. This is for your information and record, please

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N:Wagolaj-

N.Nagaraja Company Secretary





COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date:-05/10/2019

T_	To,
To, The Manager	The Manager
Compliance Department	Compliance Department
The National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza.	PhirozeJeejeebhoy Tower,
Bandra-Kurla Complex, Bandra (East)	Dalal Street,
Mumbai- 400051	Mumbai- 400001

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'ALANKIT ASSIGNMENTSLIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

For Bharat Dynamics Limited

Novyer

N.Nagaraja **Company Secretary**

For Alankit Assignments Limited

J P RUSTAGI SR. MANAGER

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055 Phone : +91-11-4254 1234 / 2354 1234 / Fax : +91-11-2355 2001 / Website : www.alankit.com / e-mail : info@alankit.com