

May 27, 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

Dear Sir / Madam,

SUB.: Declaration / Confirmation with respect to non-applicability of "Large Corporate Framework" pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

We refer to the captioned SEBI Circular dated November 26, 2018, in respect of 'Fund Raising by Issuance of Debt Securities by Large Entities' and disclosures and compliances thereof by such Large Corporate.

We hereby confirm that our Company, Bharat Bijlee Limited, does not fall under the Large Corporate (LC) Category as on March 31, 2020, as per the framework provided in the aforesaid Circular.

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