Dear Sir / Madam,

Subject: Compliance certificate under regulations 7(3) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015

1) Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith compliance certificate for the period ended 31 March, 2020.

2) This is for your information and records please.

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N.Nagaraja
Company Secretary
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

Date: MAY 4, 2020

To,
The Manager
Compliance Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
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 ASSIGNMENTS LIMITED' having its office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi (SEBI Registration No. INR000002532).

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

For Alankit Assignments Limited

Sd/-

J P RUSTAGI
SR. MANAGER

SEBI Registration Nos.
INB230881235, INF230881235, INE230881235, INB010881234, INFO10881234, INE010881234, INB60881235, INE60881235, INP00001363, IN-DP-NSDL-14-66, IN-DP-CDSL-43-99

CIN: U74210DL1991PLC042569
Registered Office: 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055, India
Corporate Office: Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055, India
Phone: +91-11-4254 1234 / 2354 1234 | Fax: +91-11-2355 2001 | Website: www.alankit.com | e-mail: info@alankit.com
Regional Office: R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, India
Phone: +91-22-4344 1200 / 400 | Fax: +91-22-4058 1205 | e-mail: alankitmumbai@alankit.com