Date: 16th January, 2019

To,
The Dy. General Manager  
Department of Corporate Relations  
The Bombay Stock Exchange Ltd.  
P.J. Towers  
Dalal Street  
Mumbai – 400 023

Dear Sirs,

Subject: Statement of Investor Complaints for the Quarter ended 31st December, 2018

Ref: Scrip Code: 532609


<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Details of Investor Complaints</th>
<th>No. of Complaints</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>No. of Investor Complaints pending at the beginning of the quarter.</td>
<td>NIL</td>
</tr>
<tr>
<td>2.</td>
<td>No. of Investor Complaints received during the quarter.</td>
<td>0</td>
</tr>
<tr>
<td>3.</td>
<td>No. of Investor Complaints disposed of during the year.</td>
<td>0</td>
</tr>
<tr>
<td>4.</td>
<td>No. of Investor Complaints remaining unresolved at the end of the quarter.</td>
<td>NIL</td>
</tr>
</tbody>
</table>

You are requested to kindly take the same on record.

Thanking you,
For Bharati Defence and Infrastructure Limited

[Signature]

V.Gopalakrishnan  
President (Finance) & Company Secretary
Complaints Status as on: 07/01/2019

Total Complaints Received: 0
Total Resolved Complaints: 0
Total Pending Complaints: 0
Total Complaints Withdrawn: 0
ATRI/REPLY Sent and Pending With SEBI: 0

Review(s) received: Click Here
Direct complaint(s) received from investor: Click Here
New Complaints from SEBI (For Assessment): -
Clarification Sought By SEBI/Higer Organization: -
Action Taken Report Received: -
Action Taken Report Sent: -
Pending Complaints (Within Our Office): -
Pending Complaints (Within Investor): -
Pending Complaints (With Subordinate Organization): -
Pending Complaints (With Subordinate Organizations - All not Received): -
Reminder/Clarification received from investor/SEBI: -
Clarification sought from subordinate organization: -