



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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

Ref-BDL/CS/2023/SE-03

Date: 11/01/2023

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code 541143
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. Pursuant to under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith compliance certificate for the quarter ended 31st December 2022.

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

To
The Board of Directors,
Bharat Dynamics Limited

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 – Reg.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Bharat Dynamics Limited** (hereinafter referred to as "the Company") and **Alankit Assignments Ltd.**, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary we hereby certify following:

1	For Quarter Ended	:	31st December, 2022	
2	ISIN	:	INE171Z01018	
3	Face Value	:	Equity Shares of Rs.10/- each	
4	Name of Company	:	Bharat Dynamics Limited	
5	Registered Office Address	:	Kanchanbagh, Hyderabad - 500058, Telangana, India.	
6	Correspondence Address	:	Plot No. 38 - 39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad - 500032, Telangana, India.	
7	Telephone	:	Tel. 040-23456145/ Fax. 040-23456110	
8	Email Address	:	investors@bdl-india.in	
9	Name of Stock Exchanges where company's securities are listed	:	BSE & NSE	
		:	Number of Shares	%ge of Total Issued Cap
1 0	Issued Capital	:	183281250	100.00



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COMPANY SECRETARIES

1	Listed Capital (Exchange-Wise)						
1	On BSE	:	183281250			100.00	
	On NSE	:	183281250			100.00	
1	Held in Dematerialised Form in	:					
2	NSDL		175388285			95.69	
1	Held in Dematerialised Form in CDSL	:					
3			7892955			04.31	
1	Physical	:					
4			10			0.000	
1	Total Number of Shares (12+13+14)	:	183281250			100.00	
5							
1	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :						
6							
a	Difference Between (10 & 11)	:	Nil				
b	Difference Between (10 & 15)	:	Nil				
c	Difference Between (11 & 15)	:	Nil				
1	Certifying the details of changes in share capital during the quarter under						
7	consideration as per Table below:						
	Particulars**	No. of	Applied	Listed on	Whether	Whethe	In-Prin.
	*	Share	/ Not	Stock	intimated	r	App.
		s	Applied	Exchange	to CDSL	intimat	Pending
			for	s (Specify		ed to	for SE
			Listing	Names)		NSDL	(Specify
	--	--	--	--	--	--	--
	--	--	--	--	--	--	--
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify)						
1	Register of Members is updated (Yes / No)					:	Yes
8	If not, updated upto which date					:	---
1	Reference of previous quarter with regards to excess					:	N.A.
9	dematerialized shares, if any.						
2	Has the company resolved the matter mentioned in point					:	N.A.
0	no.19 above in the current quarter? If not, reason why?						
2	Mentioned the total no. of requests, if any, confirmed after 21 days and the total						
1	no. of requests pending beyond 21 days with the reasons for delay						
	Total No. of Demat requests	No. of requests	No. of Shares		Reasons for Delay		



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	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
2 2	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	CS Nagula Nagaraja Company Secretary & Compliance Officer M. No. A19015 Tel. 040-23456145; Fax. 040-23456110	
2 3	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	CS Navajyoth Puttaparthi Partner CP. No. 16041 M. No. F9896 Puttaparthi Jagannatham & Co., Company Secretaries 315, Bhanu Enclave, ESI, Hyderabad – 500038, Telangana, India. Tel. + 91 9000695959	
2 4	Appointment of common agency for share registry work if yes (name & address)	:	Alankit Assignments Ltd. 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi, Delhi - 110055, India.	
2 5	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	:	Nil	

For Puttaparthi Jagannatham & Co
Company Secretaries

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Digitally signed by
PUTTAPARTHI NAVAJYOTH
Date: 2023.01.07 11:36:25
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CS Navajyoth Puttaparthi
Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896D002905571

Place: Hyderabad

Date: 07th January, 2023