

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: https://bdl-india.in

Ref-BDL/CS/2024/SE-01

To,

Compliance Department

The National Stock Exchange of India Ltd

Exchange Plaza,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051 Scrip Code - BDL To,

Compliance Department

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai- 400001 Scrip Code - 541143

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended Dec 31, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Alankit Assignments Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

For Bharat Dynamics Limited

N Nagaraja Company Secretary

Date: 10/01/2024

Encl: a/a CC to:

 National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Central Depository Services (India) Ltd 25th Floor, Marathon Futurex, N M Joshi Marg Lower Parel (East), Mumbai-400013



Chankit ASSIGNMENTS LIMITED

To,

Date: 5th Jan, 2024

Company Secretary BHARAT DYNAMICS LIMITED (A Government of India Enterprises, Ministry of Defence) Plot no 38-39, TSFC Building (Near ICICI Towers), Financial District, Gachibowli, Hyderabad, Telangana (State)-Pin -500032

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31/12/2023

Dear Sir

With reference to the above captioned subject we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31/12/2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges or exchanges where the earlier issued securities are listed.

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

We request you to kindly take note of the above.

Thanking You, Yours faithfully, For Alankit Assignments Ltd.

Abhinay

Digitally signed by

Kumar

Abhinav Kumar

Agarwal Date: 2024.01.05

Agarwal

14:00:46 +05'30

Abhinav Agarwal

(Deputy General Manager)