



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-02

Date: 10/01/2024

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
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith compliance certificate for the quarter ended 31st December 2023.

For Bharat Dynamics Limited

**N. Nagaraja
Company Secretary**



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038
Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

UDIN:F004898E003141911

To
The Board of Directors
Bharat Dynamics Limited
Kanchanbagh,
Hyderabad - 500058,
Telangana

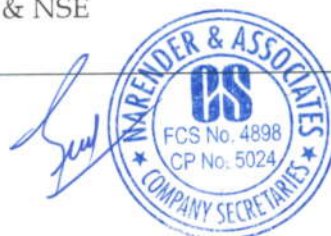
Dear Sir/Madam,

We have examined the Register of Members, beneficiary details furnished by the depositories, relevant documents and papers produced before us by Bharat Dynamics Limited ('the Company') and its Registrar and Transfer Agents, Alankit Assignments Ltd, 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.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st December, 2023
2	ISIN	INE171Z01018
3	Face Value	Equity Shares of INR 10/- each
4	Name of the Company	Bharat Dynamics Limited (CIN: L24292TG1970GOI001353)
5	Registered Office Address	Kanchanbagh, Hyderabad - 500058, Telangana
6	Correspondence Address	Plot No. 38 - 39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda, Hyderabad - 500032, Telangana
7	Telephone No's	040-23456145
8	Email Address	investors@bdl-india.in
9	Name of the Stock Exchanges where the Company's securities are listed	BSE & NSE



10	Issued Capital				Number of shares		% of Total Issued Capital	
					18,32,81,250		100%	
11	Listed Capital (Exchange-wise)							
	On BSE				18,32,81,250		100%	
	On NSE				18,32,81,250		100%	
12	Held in dematerialized form in CDSL				77,62,829		4.24%	
13	Held in dematerialized form in NSDL				17,55,18,421		95.76%	
14	Held in Physical form				0		0	
15	Total No. of Shares (12+13+14)				18,32,81,250		100%	
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):				Nil			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In - Prin. Appr. Pending for SE (Specify Names)	
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18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.				N.A.			
20	Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?				N.A.			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total 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	
	Confirmed after 21 days		Nil		Nil		N.A.	
	Pending for more than 21 days		Nil		Nil		N.A.	



22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Nagula Nagaraja Company Secretary & Compliance Officer M. No. A19015 Tel. 040-23456145
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	CS G.Narender Proprietor of Narender & Associates Company Secretaries 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad-500038, Telangana Tel: 040-40159831, 9396207344 CP No: 5024, M.No: F4898
24	Appointment of common agency for share registry work	Alankit Assignments Ltd. 205 - 208, Anarkali Complex, Jhandewalan Extension, New Delhi, Delhi - 110055
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Nil

FOR NARENDER & ASSOCIATES
COMPANY SECRETARIES



G. NARENDER
COMPANY SECRETARY IN PRACTICE
M NO: 4898
C P NO: 5024

Place: Hyderabad
Date: 08.01.2024