INFORMATION FOR INVESTORS

Transfer/Transmission/Dematerialisation/Rematerialisation of Shares:

Investors may please note that the Company has appointed Alankit Assignments Limited, a SEBI registered Category I Registrar and Share Transfer Agent as Company's Registrar and Share Transfer Agent (RTA). Shareholders/investors are requested to forward all share transfer/ transmission/split /consolidation/issue of duplicate certificates/change of address requests as well as all dematerialisation/rematerialisation requests and related matters to our RTA, Alankit Assignments Limited. Contact details of the RTA are given below:

Alankit Assignments Limited
SEBI Registration Number: INR000002532
Address:-
205-208, Anarkali Complex
Jhandewalan Extension, New Delhi-110055
Telephone: +91 11 42541234 ; Facsimile : +91 11 41543474
Investor Grievance Email ID: rta@alankit.com; Website: www.alankit.com
Contact Person: Mr.J K Singla

All dividend related queries, complaints may also be forwarded to the RTA at the above Address. In case of any delay in response/inadequate response from the RTA, Shareholders are requested to contact the Company Secretary directly.

Investors' grievances/queries:

Mr.N.Nagaraja, Company Secretary is the Compliance Officer for attending to Investors' grievances /queries. Investors' grievances and any other service requests which are not attended to by the Registrar and Share Transfer Agent may please be forwarded to the Company Secretary directly at the following address/fax/e-mail:

Mr.N.Nagaraja,
Company Secretary,
Bharat Dynamics Limited,
Corporate Office, Plot No.38-39, TSFC Building, Near ICICI Towers
Nanakramguda, Financial District, Gachibowli
Hyderabad - 500 032.
Telephone: 040-23456145; FAX: 040-23456110
Email: **investors@bdl-india.in** ; website: **www.bdl-india.in**