



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/2022/SE-27

Date: 08/07/2022

| | |
|---|---|
| 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 |
|---|---|

Dear Sir / Madam,

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 30 June, 2022.
2. This is for your information and record, please

Thanking you,

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 | : | 30 th June, 2022 | |
| 2 | ISIN | : | INE171Z01018 | |
| 3 | Face Value | : | Equity Shares 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, NanakramgudaHyderabad-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 |
| 10 | Issued Capital | : | 183281250 | 100.00 |
| 11 | Listed Capital (Exchange-Wise) | : | | |



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

| | | | | | | | |
|----|--|-----------------|--|---|---------------------------|---------------------------|--|
| | On BSE | : | 183281250 | 100.00 | | | |
| | On NSE | : | 183281250 | 100.00 | | | |
| 12 | Held in Dematerialised Form in NSDL | : | 176503528 | 96.30 | | | |
| 13 | Held in Dematerialised Form in CDSL | : | 6777712 | 03.70 | | | |
| 14 | Physical | : | 10 | 0.000 | | | |
| 15 | Total Number of Shares (12+13+14) | : | 183281250 | 100.00 | | | |
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) : | | | | | | |
| a | Difference Between (10 & 11) | : | Nil | | | | |
| b | Difference Between (10 & 15) | : | Nil | | | | |
| c | Difference Between (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. App. Pending for SE (Specify Names) |
| | -- | -- | -- | -- | -- | -- | -- |
| | -- | -- | -- | -- | -- | -- | -- |
| | ***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (To Specify) | | | | | | |
| 18 | Register of Members is updated (Yes / No) | : | Yes | | | | |
| | If not, updated upto which date | : | --- | | | | |
| 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 | | | | |



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

| | | | |
|----|--|---|--|
| | | | Tel. 040-23456145; Fax. 040-23456110 |
| 23 | 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. Tel. 040-23701964 & Fax. 040-23701374 |
| 24 | 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. |
| 25 | 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

Digitally signed by
PUTTAPARTHI
NAVAJYOTH
I NAVAJYOTH
Date: 2022.07.06
13:47:48 +05'30'

CS Navajyoth Puttaparthi

Partner

FCS 9896; CP No. 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896D000574075

Place: Hyderabad

Date: 06th July, 2022