

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/2021/SE-02

Date: 08 Jan 2021

To. The Manager **Compliance Department** The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051

To, The Manager Compliance Department **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Scrip Code / Symbol:541143 /BDL

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 31 December, 2020.
- 2. This is for your information and record, please

Thanking you,

Yours faithfully For Bharat Dynamics Limited

N. Nagaraja

N.Nagalaji

Company Secretary

Y. Ramesh M.Com., LL.B, CAIIB, ACS

Company Secretary in Practice

Mobile: 9849045347

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			N OF SHARE CAPITAL	AUDIT REPORT.	(Separate for	r each ISIN)				
	(details should b	e certified by the a	auditors)							
1	For Quarter End	ied	12/30/202	0						
2	ISIN :		INE171Z01018							
3	Face Value :		1	o						
4	Name of the Co		DUADAT DVILLAGO	IL LITTE O						
5			BHARAT DYNAMICS L Kanchanbagh, Hyderab							
6			Plot No.38-39, TSFC B		Towers Figan	cial District	Nanakramguda, Hy	dombad E00.020		
7			040 23456145 & 040 23	3456110	7011010, 7 111011	ordi District	manaki ani guda, m	/derabau- 300 032		
8	Email address		bdlcompsecy@bdl-india	<u>ı.ln</u>						
							20 0			
9	Names of the St	ock Exchanges w	where the company's sec	rurities are lieted	•	BSE & NSE	7			
		ook anortaligus i	more the company a acc	dittes are nateu	•	DOE O NOE	J			
					Number	% of Tota	1			
1000					of shares	Issued Cap.	100			
	Issued Capital		D. S. S. S. L. L.		183281250					
11	Listed Capital (E (as per company		i) BSE Limited	1	183281250					
	(as per company	records)	ii) National Stock Excha	inge or india	183281250	100	ע			
12	Held in demateri	alised form in CE	SL		5681764	3.1	7			
	Held in demateri	alised form in NS	SDL		177597298					
14	Physical				2188	0	9			
15	Total No.of share	ac (19+13+14)			183281250	1	7			
	TOMPTIOID STEEL	70 (12:10:14)			103201230	100	j			
16	Reasons for diffe	erence if any, bet	ween (10&11) , (10&15) ,	(11&15):	NA]					
17 Certifying the details of changes in share capital during the quarter under consideration as per Table										
17	Certifying the de	tails of changes i	in share capital during ti	ne quarter under	consideration	as per Table	below:		9	
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin, appr.	1		
	10.0000000		Not Applied	Exchanges	intimated to	intimated to	pending for			
			for listing	(Specify Names)	CDSL	NSDL.	SE (Specify			
	NIL	1.111	1				Names)			
	IMIL	NIL	NIL	NIL	NIL	NIL	NIL			
	*** Rights, Bonus,	Preferential Issue	, ESOPs, Amalgamation,	Conversion, Buyba	ack Capital Re	duction				
	Forfeiture, Any	other (to specify).								
10	Danista at March		A. TAU		7					
10	Register of Memb If not, updated upto		res / No)	YES	-					
	ii tiot, apaatea apt	o willon date			J					
19	Reference of previ	ous quarter with re	gards to excess demater	alised shares,if an	y.	NA				
20	11					-				
20	current quarter ? If		r mentioned in point no.19		[SIA					
	curcii quarter : ii	not, reason willy r			NA					
21	Mentioned the total	entioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending								
	beyond 21 days wi	h the reasons for	delay :							
-	Total No.of demai	ranuaete	No.of requests	No. of all and	IB	, , , , , , , , , , , , , , , , , , , 				
- 8	Confirmed after 2			No.of shares NIL	Reasons for NIL	delay				
	Pending for more			NIL	NIL					
22	Name, Telephone	& Fax No. of the	Compliance Officer of the	ne Co.	N.Nagaraja		040 23456145	& 040 23456110		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Y Ramach Co	mnagy Secret	ary in Practice, Hyd.	C.P.No. 7929			
	, , , , , , , , , , , , , , , , , , , ,		g		Tarantesii, Ot	inpany decree	ary in Fractice, riyu.	G.P.NO. 1929		
24 Appointment of common agency for share registry work If yes (name & address) [Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan							valan Extn			
20	A					New Delhi - 11	0 055			
	ony other detail that the auditor may like to provide. (e.g. BIFR company, delisting from ompany changed its name etc.)				from SE,					
	witharry wranged i	is name etc.)	1416					1/3/2/		
							Dr. S	1434 244	\$	
PLACE: HYDERABAD					,	Y.RAMESH	121	1011		
8	DATE: 06-01-2	ATE: 06-01-2021					Y SECRETARY I	NPRACIOE	100	
					CP.No.7929					