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Mumbai – 400 051

Date: 9th February, 2018

To,
The Dy. General Manager
Department of Corporate Relations
The Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai – 400 023

Sub: Announcement of launching Vessel V 410

Dear Sirs,

We wish to inform you that, Bharati Defence and Infrastructure Limited (BDIL) has achieved yet another milestone by launching Vessel V 410 on 31st January, 2018 from its Mangalore yard. This Vessel is the sixth in the series of 16 High Speed Interceptor Boats being constructed for the Indian Coast Guard.

Senior officers of Indian Coast Guard including DIG Surendra Singh Dasila, Commander, Coast Guard Karnataka, Atul Parlikar, Coast Guard Refit Production Superintendent, Goa, Senior Management of Company and other dignitaries were present at the coconut breaking ceremony at Mangalore.

It is a significant achievement for the Company to reach such milestone during the CIRP period more so when the company is facing multiple operational challenges. The team lead by Mr. Dhinal Shah, Resolution Professional and the newly appointed Chief Operating Officer (COO) have made every effort to achieve this milestone.

It may be recollected that the Company had earlier delivered Vessel V 409, part of the same contract during November 17.

We are proud of conveying this information to the shareholders of our Company.

Thanking you,

Yours faithfully,

For Bharati Defence And Infrastructure Limited

V. Gopalakrishnan

V-Vaplat

President (Finance) & Company Secretary

SHIPYARDS:

DABHOL

MANGALORE

RATNAGIRI