



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/2026/SE-01

Date: 14/01/2026

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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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Alankit Assignments Ltd (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

For Bharat Dynamics Limited

**N Nagaraja
Company Secretary**

Encl: a/a

CC to:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai-400013
2. Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg
Lower Parel (East), Mumbai-400013

Date:

To,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending "*****", w.r.t. physical share certificates received for dematerialization of

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG
Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20=rc522e477d5761ebc7b6b3db1
3edfbfe0856230e8fb7b52e8d7f445f76a5
60e, pki=PKI2001, street=5-
5, Jash Chowk, 163 MG 3rd floor
Housing Board Colony Jharsa Road Sector
15 Gurgaon,
pseudonym=ebea13935044e14883a883
a49948, id=2917,
serialNumber=77100000000000000000000000000000
b690843ebd5a5c897ba25e34eb37354e8
2f93f721, o=Personal, cn=KAMAL GARG
Date: 2026.01.06 10:36:34 +05'30'

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP00001383, IN-DP-NSDL-14-36, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com