BHARAT SEATS LIMITED
Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

15th April, 2021

Corporate Relationship Department
BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE : 523229

SUB: HALF YEARLY CERTIFICATION IN TERMS OF REGULATION 7(3) OF SEBI(LISTING

8th April, 2021

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 523229

COMPLIANCE CERTIFICATE

FOR HALF YEAR ENDED 31st MARCH 2021

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **BHARAT SEATS LIMITED**

BHARAT SEATS LIMITED * NEW DELHI *

Ritu Bakshi
Company Secretary
Plot No 1
Maruti Udyog Joint Venture Complex

For Alankit Assignments Ltd

Abhinav Kumar Agrawal
Deputy General Manager