



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

21.05.2020

Corporate Relationship Department

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

REF: CODE : 523229

**SUB: HALF YEARLY CERTIFICATION FOR THE PERIOD ENDED 31st MARCH, 2020 IN
TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Dear Sir

Please find enclosed half yearly certification for the period ended 31st March, 2020 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR BHARAT SEATS LIMITED

Sd/-
(RITU BAKSHI)
COMPANY SECRETARY

Encl: As Above

R.S.Bhatia
M.A., F.C.S.
Company Secretary in Practice
CP No.: 2514

J-17, (Basement) Lajpat Nagar III,
New Delhi-110024
Ph. 011-41078605 M: 9811113545
Pan No. AAFPB5130M
GST No: 07AAFPB5130M1ZX
Email: bhatia_r_s@hotmail.com

To Whom It may Concern

Certificate under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015 for the half year ended 31st March, 2020.

On the basis of information provided by company M/s. **BHARAT SEATS LIMITED (CIN: L34300DL1986PLC023540)**, having its registered office at 1, Nelson Mandela Road, Vasant Kunj Delhi-110070 IN as per records maintained by **Alankit Assignments Limited**, New Delhi, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, I hereby certify that the during half year ended on 31/03/2020, The Company has not received any request from shareholders for transfer, transmission, and duplicate during the period except One request of 30 Shares for consolidation of shares and Certificate has been issued within prescribed period from date of lodgement.

PLACE : NEW DELHI
DATE : 19/05/2020

--Sd/--
R.S. BHATIA
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2514
UDIN:F002599B000256644