

June 23, 2020

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Dear Sir / Madam,

SUB: Annual Secretarial Compliance Report for the financial year ended March 31, 2020

Pursuant to the Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD1/27/2019, dated February 8, 2019, enclosed herewith the Annual Secretarial Compliance Report for the financial year ended



N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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Website : www.nlba.in

Secretarial Compliance Report of Bharat Bijlee Limited for year ended 31st March, 2020

We, **M/s N L Bhatia & Associates**, Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Bharat Bijlee Limited ('the Company');
- (b) the filings / submissions made by the Company to the Stock Exchanges;
- (c) website of the Company;
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification;

(e) books, papers, minutes, etc.,

6. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Financial Year 2019-2020)**
7. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Financial Year 2019-2020)**
8. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the Financial Year 2019-2020)**
9. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 **Not applicable to the Company;**
10. Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not applicable to the Company duringy**

(d) The Company has taken the following actions to comply with the observations made in previous reports:

[illegible]