O/o. CS & GM (Legal) Corporate Office Bharat Sanchar Bhawan 2nd Floor, Ph/Fax: 011-2335 3395, 2335 3389



(भारत सरकार का उपक्रम) BHARAT SANCHAR NIGAM LIMITED (A Govt. of India Enterprise)

भारत संचार निगम लिम्टिड

Dated: 24th April, 2023

To,

The Manager Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebbhoy Towers, Dalal Street, Mumbai-400001

BSE Scrip Code- 960039 & 974458

Sub: Compliance certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation -2015 for the financial year ended 31^{st} March 2023.

Dear Sir,

Pursuant to Regulation 61(4) read with regulation 40(9) and regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed certificate dated April 19, 2023 received from M/s VAP & Associates , Practicing Company Secretaries certifying that Government Guaranteed, unsecured, redeemable, listed , taxable, non-convertible Bonds/ Debentures issued by the company are in Demat form , no physical Bond/ Debenture certificates were required to be delivered during the period from 1st April, 2022 to 31st March, 2023.

We request you to kindly take the same on record.

Thanking You Yours faithfully For BHARAT SANCHAR NIGAM LIMITED

> (J.P. CHOWDHARY) Company Secretary & GM (L)

Regd. & Corporate Office: Bharat Sanchar Bhavan, H. C. Mathur Lane, Janpath, New Delhi-110001 Corporate Identity Number (CIN): U74899DL2000GOI107739 www.bsnl.co.in



Add: 387 First Floor, Sharts Kinesele, Indirapuram, Ghaziabad-201010, ILF.

Tel: +91-0120-4272409 M: +91- 9910 091 070 +91- 9711 670 085 E-mail: vapassociatespcs@gmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

Based on the Information/details provided to us by M/s Bharat Sanchar Nigam Limited ("the Company"), we hereby certify in respect of the government-guaranteed, unsecured, redeemable, listed, taxable, non-convertible Bonds ('Bonds')/ Debentures issued by the Company in Demat form, that no physical Bond/ Debenture certificates were required to be delivered during the period from 1st April, 2022 to 31st March, 2023 ('period') pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as:

- All Bonds/ Debentures are held by the Bondholders/ Debenture holders in dematerialized form and no Bonds/ Debentures held by the Bondholders/ Debenture holders in physical form;
- 2. There was no instance of transfer of Bonds/ Debentures during the period.

For VAP & Associates (Company Secretaries) PARUL Digitally signed by PARUL JAIN Date: 2023.04.19 17:24:35 +005:30'

Parul Jain Proprietor M. No. F8323 C. P. No. 13901 UDIN: F008323E000137111

Date: 19.04.2023 Place: Ghaziabad

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: -BTL/IG/Q4-2022-23/6

Dated: 07/04/2023

Bharat Sanchar Nigam Ltd 20, Asoka Road New Delhi: 110001

Dear Sir,

Re: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation 2015 for the year ended 31st March2023

We certify that since all the Bonds/Debenture issued by the Company are in Demat Form, hence no cases of lodgment of Transfer, Sub Division, Consolidation, Renewal, Exchange or Endorsement of Call / Allotment Money received at our end during the from 01/04/2022 to 31/03/2023.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer services Pvt. Ltd