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



भारत संचार निगम लिमिटेड (भारत सरकार का उपक्रम) BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)

Dated: 04th November, 2020

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

BSE Scrip Code- 960039

Sub: Compliance certificate under Regulation 61(4) read with regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 61(4) read with regulation 40(9) and Regulation 40(10) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated November 03, 2020 received from M/s VAP & Associates, Practicing Company Secretaries certifying that Government Guaranteed, unsecured redeemable, listed, taxable, non-convertible Bonds (Bonds) issued by the Company are in Demat form, no physical Bond certificate were required to be delivered during the period from 28th September, 2020 to 30th September, 2020.

We request you to kindly take the same on record.

Thanking you Yours faithfully

For BHARAT SANCHAR NIGAM LIMITED

HEM CHANDRA PANT Digitally signed by HEM CHANDRA PANT Date: 2020.11.04 12:01:41 +05'30'

(H.C.PANT) Company Secretary & CGM (L)

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



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

Based on the Information/details provided to us by M/s Bharat Sanchar Nigam Limited ("the Company"), we hereby certify that in respect of the government-guaranteed, unsecured, redeemable, listed, taxable, non-convertible Bonds ('Bonds') issued by the Company in Demat form, no physical Bond certificates were required to be delivered during the period from 28th September, 2020 to 30th September, 2020*, pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For VAP & Associates (Company Secretaries)

Digitally signed by

PARUL JAIN

UL PARUL JAIN Date: 2020.11.03 19:57:30 +05'30'

Parul Jain Proprietor M. No. F8323 C. P. No. 13901 UDIN: F008323B001150851

Date: 03.11.2020 Place: Ghaziabad

(*) Above mentioned Bonds were listed on the BSE Limited w.e.f. 28th September, 2020.