

O/o. CS & GM (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: 25th April, 2022

To,

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

BSE Scrip Code- 960039

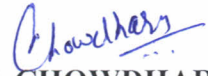
Sub: Compliance certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation –2015 for the financial year ended 31st March 2022.

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 22, 2022 received from M/s VAP & Associates , Practicing Company Secretaries certifying that Government Guaranteed, unsecured, redeemable, listed , taxable, non-convertible Bonds issued by the company are in Demat form , no physical Bond certificate were required to be delivered during the period from 1st April, 2021 to 31st March, 2022.

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)



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, 2022

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') issued by the Company in Demat form, that no physical Bond certificates were required to be delivered during the period from 1st April, 2021 to 31st March, 2022 ('period') pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as:

1. All 85,000 Bonds are held by the Bondholders in dematerialized form and no Bonds held by the Bondholders in physical form;
2. There was no instance of transfer of Bonds during the period.

For **VAP & Associates**
(Company Secretaries)

PARUL Digitally signed
by PARUL JAIN
Date: 2022.04.22
18:21:12 +05'30'
JAIN

Parul Jain
Proprietor
M. No. F8323
C. P. No. 13901
UDIN: F008323D000188723

Date: 22.04.2022
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

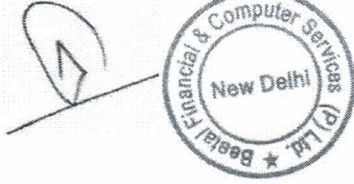
Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during period 01.04.2021 to 31.03.2022 both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

DATE: 12/04/2022
PLACE : New Delhi

For Bharat Sanchar Nigam Ltd


(Compliance Officer)

(जोगिन्दर पाल चौधरी)
(JOGINDER PAL CHOWDHARY)
कम्पनी सचिव एवं महाप्रबंधक (विधि)
COMPANY SECRETARY & GM(LLEGAL)
भारत संचार निगम लि. निगमित कार्यालय, नई दिल्ली
B.S.N.L. Corporate Office, New Delhi