

O/o. CS & CGM (Legal)  
Corporate Office  
Bharat Sanchar Bhawan  
2<sup>nd</sup> 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)

To

Dated: 16.01.2024

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

**BSE Scrip Code- 960039 & 974458**

**Sub: Compliance certificate for the quarter ended 31<sup>st</sup> December, 2023- Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

This has reference to BSE Notice no. 20221028-16 dated 28.10.2022 regarding Submission of Structured Digital Database (SDD) Compliance Certificate on quarterly basis pursuant to Regulation 3(5) of SEBI (PIT) Regulations, 2015.

Bharat Sanchar Nigam Limited (BSNL) is a wholly owned Govt. of India enterprise and only Debt listed entity as it has issued non-convertible debentures on private placement basis and the same is listed on BSE.

Kindly find the attached Compliance certificate duly signed by the undersigned for the quarter ended December 31, 2023 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly take the same in your records and acknowledge the receipt

Thanking you

Encl: as above

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**

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, J.P. Chowdhary, Company Secretary & Compliance Officer of the Bharat Sanchar Nigam Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place – Yes, *Structured Digital Database software has been installed and in place w.e.f. 29<sup>th</sup> August 2023.*
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture three (3) number of events during the quarter ended December, 31 2023 and has captured three (3) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NIL**

Date: 16.01.2023,  
Place: New Delhi

**For Bharat Sanchar Nigam Limited**



(J.P. Chowdhary)  
CS & GM (L),

Compliance Officer of the company