

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: 16th January, 2024

To,

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

BSE Scrip Code- 960039 & 974458

Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation –2015 for the quarter ended 31.12.2023.

Dear Sir,

This is to inform you that pursuant to Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has duly appointed Sh. J.P. Chowdhary (FCS No.-3726) as Company Secretary and Compliance officer of the Company w.e.f. 01.02.2021. Since there is no change till date.

Further , pursuant to Regulation 7(1) of the (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has appointed a Registrar & Share Transfer Agent (RTA) i.e. M/s Beetal Financial and Computer services Private Limited, RTA registered with SEBI (Registration number : INR000000262) w.e.f. 11.09.2020. Since there is no change till date.

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)