

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)

To

Dated: 16.04.2024

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

BSE Scrip Code- 960039,974458,975522,975523 and 975543

Sub: **Compliance certificate for the quarter ended 31st March, 2024- 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 March 31, 2024 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 MARCH 31, 2024
(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. 29th 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 One (1) number of events during the quarter ended March, 31 2024 and has captured One (1) 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: 16.04.2024
Place: New Delhi

For Bharat Sanchar Nigam Limited



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

Compliance Officer of the company