O/o. CS & GM (Legal) BSNL Corporate Office, Room No. 203, 2nd Floor, Bharat Sanchar Bhawan, H.C.Mathur Lane, Janpath, New Delhi – 110001. Ph/Fax: 011-23353395/23353389 Email id: jp chowdhary@bsnl.co.in



Dated: 16th January, 2025

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

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

Sub: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation -2015 for the quarter ended 31.12.2024

Dear Sir,

To,

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) Compliance Officer

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