



BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- U24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

BDL/CS/2018/SE/01

April 05, 2018

To,
The Manager
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

To,
The Manager
Compliance Department
The National Stock Exchange of India
Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code / Symbol :541143 / BDL

Dear Sir / Madam,

Subject: Submission of Annual Disclosure under regulation 30 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Please find enclosed details of shareholding by the President of India (along with his nominees) represented through Ministry of Defence, Government of India, the promoter of Bharat Dynamics Limited.
2. This is submitted in accordance with Regulation 30 (1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully

For Bharat Dynamics Limited

N. Nagaraja

N. Nagaraja

Company Secretary & Compliance Officer

ANNEXURE – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

1. Name of the Target Company (TC)	Bharat Dynamics Limited		
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	1) BSE Limited 2) National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1) President of India 2) <u>Nominees of President of India</u> a) Shri V.Udaya Bhaskar, CMD, BDL b) Dr. Amit Sahai, JS (P&C), DDP, MoD c) Shri Ashwani Kumar Mahajan, Addl. FA & JS (AK), DDP, MoD d) Shri S. Piramanayagam, Director (Finance), BDL e) Shri. V.Gurudatta Prasad Director (Production), BDL f) Shri. K.Divakar Director (Technical), BDL		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of Shares	% w.r.t. total share/ voting capital wherever applicable.	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of:			
a) Shares	160829297	87.75%	87.75%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	160829297	87.75%	87.75%