



BHARAT DYNAMICS LIMITED

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

CIN :- L24292TG1970GOI001353

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

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

E-mail: investors@bdl-india.in; Website: www.bdl-india.in

Ref: BDL/CS/2020/SE-018

Date - 05/05/2020

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Scrip Code / Symbol: 541143/BDL

Sir,

Sub: Continual Disclosure under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations 2011

Please find enclosed herewith Continual Disclosures as required under Regulation 30(1) & 30(2)) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 as received from the promoters of Bharat Dynamics Limited i.e. President of India .

2) This is for your information and records.

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

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		
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%

Part – B**

Name of the Target Company: Bharat Dynamics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1. President of India	Yes	Not Applicable

Gaurav Sharma
Signature of the Authorised Signatory
Deputy Secretary

Place: NEW DELHI

Date: 05. 04. 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges to the Stock Exchanges but shall not be disseminated.