



भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

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/2021/SE-14

Date - 05/04/2021

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: Disclosure under Regulation 30(1), 30(2) & 31(4) of SEBI (SAST) Regulations 2011

Please find enclosed herewith Disclosures as required under Regulation 30(1), 30(2) & 31(4) 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

Encl.

Annexure 1 – Reg 30(1) & 30(2)

Annexure 2 – Reg 31(4)

Annexure-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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 shares of the TC are listed	1) BSE Limited 2) NSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or 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	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 of the year, holding of: a) Shares 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.	137325527	74.93%	74.93%
Total	137325527	74.93%	74.93%

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

Name: Gaurav Sharma

Designation: Deputy Secretary to Government of India

Place: New Delhi

Date: 01 April 2021

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 but shall not be disseminated.

ANNEXURE-2

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

Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the president of India, acting through Ministry of Defence, Govt of India hereby declare that we hold 137325527 shares of Bharat Dynamics Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

Gaurav Sharma

Signature of the Authorised Signatory

Name: Gaurav Sharma

Designation: Deputy Secretary to Government of India

Place: New Delhi

Date: 01 April 2021

(Gaurav Sharma)
Gaurav Sharma
Deputy Secretary
Ministry of Defence, New Delhi