



भारत इलेक्ट्रॉनिक्स

**BHARAT ELECTRONICS**

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

**Bharat Electronics Limited**

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,  
Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

प्रति To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Ltd.  
एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक  
Exchange Plaza, Plot No. C/1, G Block,  
बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)  
Bandra-Kurla Complex, Bandra (E)  
मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 29.05.2020

महोदय / महोदया,

Dear Sir/Madam,

विषय- सेबी (एसएसटी) विनियम, 2011 के विनियमन 30 (2) के तहत प्रकटीकरण।

**Sub: Disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011.**

कृपया सेबी (एसएसटी) विनियम, 2011 के विनियम 30(2) के तहत प्रवर्तकों से प्राप्त प्रकटीकरण एतद्वारा संलग्न पाएं।

Please find enclosed herewith disclosure received from promoters under regulation 30(2) of SEBI (SAST) Regulations, 2011.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

**For Bharat Electronics Limited**

एस श्रीनिवास S Sreenivas

कंपनी सचिव Company Secretary



संलग्न- यथा उपरोक्त।

Encls: As stated above.



भारत सरकार  
रक्षा मंत्रालय  
रक्षा उत्पादन विभाग  
नई दिल्ली-110 011  
Government of India  
Ministry of Defence  
Department of Defence Production  
New Delhi-110 011

May, 2020

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

In pursuant to Clause 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith, the disclosure of aggregate shareholding and voting rights as of the 31<sup>st</sup> day of March, 2020 in M/s Bharat Electronics Limited.

Thanking you,

*Gaurav Sharma*

Sign & seal of the Authorised Signatory

(नौरव शर्मा)  
(GAURAV SHARMA)  
उप सचिव / Deputy Secretary  
रक्षा मंत्रालय, नई दिल्ली  
Ministry of Defence, New Delhi  
दूरभाष नं० / Tele No. ....

Encl: As stated above

**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 Electronics Limited                                                    |                                                          |                                                   |
| 2     | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                            | National Stock exchange of India Limited and<br>Bombay Stock Exchange Limited |                                                          |                                                   |
| 3     | Particulars of the shareholder(s) :<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                              | Government 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 (*) |
| 5     | As of 31 <sup>st</sup> March 2020, holding of:<br><br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 1245973978<br><br>NA<br>NA<br>NA<br><br>NA                                    | 51.14<br><br>NA<br>NA<br>NA<br><br>NA                    | NA<br><br>NA<br>NA<br>NA<br><br>NA                |
| Total |                                                                                                                                                                                                                                                   | 1245973978                                                                    | 51.14                                                    | NA                                                |

Place: DEHI

Date: 27.05.2020

*Gaurav Sharma*

Sign & Seal of the Authorised Signatory

(गौरव शर्मा)  
(GAURAV SHARMA)  
उप सचिव/Deputy Secretary  
रक्षा मंत्रालय, नई दिल्ली  
Ministry of Defence, New Delhi  
दूरभाष नं०/Tele No. ....

**Part-B**

**Name of the Target Company: Bharat Electronics Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person Government of India | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------|----------------------------|
|                                                                                               | Yes                                                   | NA                         |

Place: DELHI

Date: 27.05.2020

*Gaurav Sharma*

Sign & Seal of the Authorised Signatory

(गौरव शर्मा)  
(GAURAV SHARMA)  
उप सचिव / Deputy Secretary  
रक्षा मंत्रालय, नई दिल्ली  
Ministry of Defence, New Delhi  
दस्तावेज नं./File No. ....