

सेवा में / To,  
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.  
National Stock Exchange of India Ltd.  
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,  
Exchange Plaza, C-1, Block G,  
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व  
Bandra Kurla Complex Bandra, East,  
मुंबई, महाराष्ट्र - 400051  
Mumbai, Maharashtra- 400051  
प्रतीक / Symbol: BEL  
सं.No. 17565/6/SE/NSEC/SEC

सेवा में / To,  
बी.एस.ई. लिमिटेड BSE Limited  
पी.जे. टॉवर्स, दलाल स्ट्रीट  
P J Towers, Dalal Street,  
मुंबई- 400001, महाराष्ट्र  
Mumbai- 400001, Maharashtra.  
स्क्रिप कोड/Scrip Code: 500049  
सं. No. 17565/4/SE/MUMC/SEC

**दिनांक / Date: 09/01/2026**

महोदय / महोदया,  
Dear Sir/Madam,

**विषय- 31.12.2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण-पत्र।**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.**

कृपया 31.12.2025 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत कंपनी के आर.टी.ए. यानी मे. इंटीग्रेटेड रजिस्ट्री मैनेजमेंट सर्विसेस प्रा. लि. से प्राप्त प्रमाण-पत्र एतद्वारा संलग्न पाएँ।

Please find enclosed herewith certificate received from Company's RTA i.e M/s Integrated Registry Management Services Pvt. Ltd. under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

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**



**भारत इलेक्ट्रॉनिक्स लिमिटेड**

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बैंगलूर - 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](mailto:secretary@bel.co.in)

वेब/Web : [www.bel-india.in](http://www.bel-india.in)

एस श्रीनिवास /S Sreenivas  
कंपनी सचिव/ Company Secretary  
संलग्न- यथा उपरोक्त / Encls: As stated above.



Date: 9th January, 2026

To  
The Company Secretary  
Bharat Electronics Limited  
Outer Ring Road  
Nagavara  
Bangalore - 560045

Dear Sir/Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,  
For Integrated Registry Management Services Private Limited

S Giridhar  
General Manager

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818      Fax No.: 080 2346 0819      Email ID: [irg@integratedindia.in](mailto:irg@integratedindia.in)

Regd. Office: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017  
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”