

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बंगलूर - 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

टेलीफ़ैक्स/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 न 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: 26.03.2019

महोदय / महोदया

Dear Sir/Madam,

Sub: SEBI's Exemption Letter on Compliance of Regulation 29(2), 42(2), 42(3) and 42(4) of SEBI (LODR) Regulations, 2015.

In continuation to our earlier letter dated 26th March, 2019 regarding declaration of third interim dividend for the financial year 2018-19 and fixation of record date, we are enclosing herewith letter received from SEBI granting exemption from the applicability of Regulation 29(2), 42(2), 42(3) and 42(4) of SEBI (LODR) Regulations, 2015.

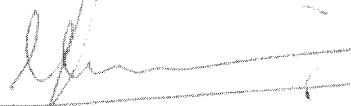
This is for your information and record.

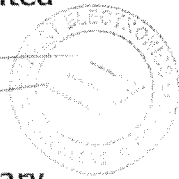
Thanking you,

Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited


एस श्रीनिवास **S Sreenivas**
कंपनी सचिव **Company Secretary**



Encl: As stated above.



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

General Manager
Compliance and Monitoring Division-I
Corporation Finance Department

SEBI/CFD/CMD/PR/OW/7792/1/2019
March 26, 2019

Shri S Sreenivas
Company Secretary,
Bharat Electronics Limited,
Corporate Office,
Outer Ring Road, Nagavara,
Bangalore – 560045.

Sub: Letter from Bharat Electronics Limited seeking exemption from the applicability of Regulation 29(2), Regulation 42(2), Regulation 42(3) and Regulation 42(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir,

1. This is with reference to your letter dated March 26, 2019 on the captioned subject.
2. In this regard, it is informed that your request to relax applicability of Regulation 29(2), Regulation 42(2), Regulation 42(3) and Regulation 42(4) of Listing Regulations for the purpose of payment of dividend as stated in your aforesaid letter has been acceded to.
3. You are further advised to disseminate the information about payment of dividend to the public urgently.


Pradeep Ramakrishnan