



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय

आऊटर 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

To

Manager (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1,G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Fax No.: 022 66418125

No. 17565/6/SE/NSEC/SEC
4th April 2016

Dear Sir/Madam,

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

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

This is for your information and record.

Thanking you,

Yours faithfully,
for Bharat Electronics Ltd.



S. Sreenivas
Company Secretary

Encls: As above



सत्यमेव जयते

No. 17(1)/2015-D(BEL)

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

New Delhi, 4th April, 2016

To

The Manager,
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) Regulation, 2011.

In pursuant to Clause 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith, the disclosure of aggregate shareholding and voting rights as of the 31st day of March, 2016 in M/s Bharat Electronics Limited.

Thanking you,


Sign & seal of the Authorised Signatory

(तिमोथी टि. गोन्मेई)
(TIMOTHY T. GONMEI)
निदेशक (ई.एस.)
Director (E.S.)
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष/Telex. _____

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 Bombay Stock Exchange Limited		
3	Particulars of the shareholder(s) : 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 March 31 st 2016, holding of:			
	a) Shares	180,042,630	75.02	NA
	b) Voting Rights (otherwise than by shares)	NA	NA	NA
	c) Warrants,	NA	NA	NA
	d) Convertible Securities	NA	NA	NA
	e) Any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total		180,042,630	75.02	NA

Place: New Delhi

Date: 4/4/2016

Sign & Seal of the Authorised Signatory

(तिमोथी रि. गोन्मेइ)
(TIMOTHY T. GONMEI)
निदेशक (ई.एस.)
Director (E.S.)
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष/Tele.

Place: New Delhi

Date: 4/4/2016


Sign & Seal of the Authorised Signatory

(तिमोथी टी. गोनमै)
(TIMOTHY T. GONMEI)
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Director (E.S.)
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