



**D.O. No. 15/1/2014-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

5<sup>th</sup> April, 2017

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 31<sup>st</sup> day of March, 2017 in M/s Bharat Electronics Limited.

Thanking you,

Sign & seal of the Authorised Signatory

(निर्देशक)  
(Director)  
(रक्षा उत्पादन विभाग)  
(Department of Defence Production)  
नई दिल्ली  
New Delhi

Encl: As stated above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

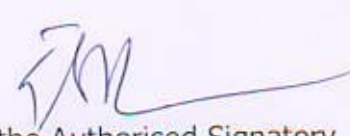
**Part-A- Details of Shareholding**

|       |                                                                                                                      |                                                                               |                                                          |                                                   |
|-------|----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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 March 31 <sup>st</sup> 2016, holding of:                                                                       |                                                                               |                                                          |                                                   |
|       | a) Shares                                                                                                            | 1523042911                                                                    | 68.19                                                    | 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 |                                                                                                                      | 1523042911                                                                    | 68.19                                                    | NA                                                |

Place: *New Delhi*

Date: *5-4-17*

Sign & Seal of the Authorised Signatory

  
 (TIMOTHY T. GONMEI)  
 निदेशक (ई.एस.)  
 Director (E.S.)  
 Ministry of Defence, New Delhi