

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.

फोन/Phone : +91 80 25039266

फैक्स/Fax : +91 80 25039233

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

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. 17565/2/SE/NSEC/SEC

3 April 2014

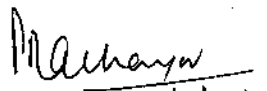
Dear Sir/Madam

Sub: Appointment of compliance officer

Mr S Sreenivas has joined the company as company secretary on 1 April 2014. The company has appointed him as compliance officer under clause 47(a) of the listing agreement. His contact details are:

Name	Mr S Sreenivas
Designation	Company Secretary & Compliance Officer
Address	Bharat Electronics Ltd Outer Ring Road Nagavara Bangalore - 560045
Direct number	080 25039266 / 67009266
Fax number	080 25039266 / 67009266
Email ID	secretary@bel.co.in

Yours faithfully



03/4/2014
P R Acharya
Director (Finance)