

File No. 1(1)/2015-D (BEML)
Government of India
Ministry of Defence
Department of Defence Production
D (BEML)

Room No. 9-A, Ground Floor,
South Block, New Delhi,
Dated 07th April, 2021

To,
The Chairman and Managing Director,
BEML Limited,
BEML Soudha, S.R. Nagar,
Bangalore- 560027.

[Kind Attn.: Shri S V Ravisekhar Rao, Company Secretary]

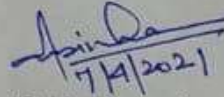
Sub: - Disclosure under SEBI SAST Regulations- 30(1 & 2) and 31 (4 & 5)- Reg.

Sir,

With reference to your mail dated 25.03.2021 on the subject mentioned above, please find enclosed requisite prescribed form in original duly signed by the undersigned on behalf of President of India for further necessary action at your end.

Enclosure: - As above

Yours faithfully,



(S.K. Sinha)

Under Secretary (BEML)

Tele: 23010297

1. Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY 2020-21

1. Name of the Target Company (TC)	BEML Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(a) The BSE Limited (BSE), and (b) The National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NIL The President 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 (*)
As of March 31 st of the year, holding of:			
a) Shares	2,25,00,000	54.03	Nil
b) Voting Rights (otherwise than by shares)	--	--	Nil
c) Warrants,	--	--	Nil
d) Convertible Securities	--	--	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	Nil
Total	2,25,00,000	54.03	--

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

2. Disclosure under 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for FY 2020-21

Pursuant to Regulation 31(4&5), it is hereby declared that the Equity Shares held by the President of India have not been encumbered directly or indirectly during the financial year 2020-21.

Signature of the Authorised Signatory

Place: New Delhi

Date: 7.4.2021

(संदीप कुमार सिन्हा)
(SANDEEP KUMAR SINHA)
अपर सचिव / Under Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष / Tele: -