

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)

CIN : L32309KA1954GOI000787

Registered Office :

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Bangalore - 560 045, INDIA.

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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

16 September 2015

Dear Sir/Madam,

Sub: Allotment of Bonus Shares.

We wish to inform that the Allotment Committee of Board of Directors of the Company, has in its meeting held on 16th September 2015, approved the proposal for allotment of 16,00,00,000 (Sixteen Crores) Bonus shares of ₹ 10 each to the shareholders of the Company who have held shares as on the Record Date (i.e., 15th September 2015) in the ratio of 2:1 (2 Bonus shares for every share held).

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.



S Sreenivas
Company Secretary

Encls: As stated above.