



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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.

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

No.17565/6/SE/NSEC/SEC
12th August 2017

Dear Sir/Madam,

Sub: Clarification to your e-mail dated 11 August 2017 on issue of Bonus Shares.

This is with reference to the email dated 11.08.2017 asking for certain clarification relating to issue of Bonus shares. The clarifications as requested are given below:

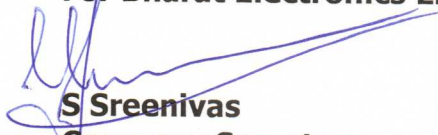
No.	Query	Answer
1	Whether bonus is out of free reserves created out of profits or share premium account	Free reserves
2	Details of share capital - pre and post bonus issue: Pre bonus issue (As on 31.03.2017) Post bonus issue (Maximum value)	₹ 22336.28 Lakhs ₹ 24569.91 Lakhs
3	Free reserves and/or share premium required for implementing the bonus issue (Maximum value)	₹ 2233.63 Lakhs
4	Free reserves and / or share premium available for capitalisation and the date as on which such balance is available	Free reserves as on 31.03.2017 is ₹ 728516 Lakhs
5	Whether the figures are audited	Yes. These are as per Audited Financial Statement of 2016-17
6	Estimated date by which such bonus share would be credited / dispatched	On or before 06.10.2017

This is for your information and record.

Thanking you,

Yours faithfully.

For Bharat Electronics Limited


S Sreenivas

Company Secretary