



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)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

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वेब / Web : www.bel-india.com

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

23 December 2015

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company, for the purpose of determining the materiality of any event or information and for making the required disclosures under the said Regulations to the Stock Exchanges:

Sl. No.	Name of KMP	Designation	Contact Details
1	Mr Sunil Kumar Sharma	Chairman & Managing Director	Ph.: 080-25039200 cmd@bel.co.in
2	Mr P R Acharya	Director (Finance) & CFO	Ph.: 080-25039203 pracharya@bel.co.in
3	Mr S Sreenivas	Company Secretary	Ph.: 080-25039266 secretary@bel.co.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.

S Sreenivas

Company Secretary