

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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) BSE Limited (BSE), and (b) The National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s) :	NIL		
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.	The President of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	<i>Number of Shares</i>	<i>% w.r.t. total share /voting capital wherever applicable</i>	<i>% of total diluted share/ voting capital of TC (*)</i>
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.

Place: New Delhi
Date: 01.04.2016

Signature of the Authorised Signatory

(एम. एस. शम्सी)
(M. S. SHAMSI)
अपर सचिव / Under Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष / Tel: