

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

Room No. 206-A, 'B' Wing,
Sena Bhawan, New Delhi,
Dated 07th April, 2017

To

✓ Chairman & Managing Director
BEML Limited
BEML Soudha, S. R. Nagar
Bangalore – 560027

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

Sub: -Continual disclosure u/r 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sir,

With reference to the BEML's letter No. CS/SAST-MoD/259 dated 24.03.2017 on the above noted subject, kindly find enclosed prescribed form (02 sets) in original duly signed by the undersigned on behalf of the President of India for further necessary action at your end.

Encl.: As above

Yours faithfully,


07/4/2017

(M. S. Shamsi)

Under Secretary (BEML)
Telefax: 23014919

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) 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.

Signature of the Authorised Signatory

(M. S. SHAMSI)
अवर सचिव / Under Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष / Tele:.....

Place: New Delhi

Date: 07.04.2017