



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 :

Outer Ring Road, Nagavara,
Bangalore - 560 045, INDIA.

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ई-मेल / E-mail : secretary@bel.co.in

वेब / Web : www.bel-india.in

01st April, 2015

No. 17565/6/SE/NSEC/SEC

Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

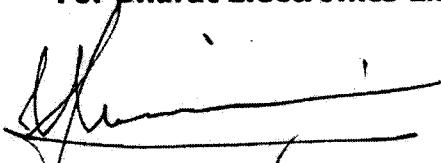
Dear Sir/Madam,

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In pursuant to Clause 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith, disclosure under the above said regulation submitted by the promoter of the Company.

Thanking you,

For Bharat Electronics Limited



S Sreenivas
Company Secretary

Encl: As stated above

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

Part-A- Details of Shareholding

1	Name of the Target Company (TC)	Bharat Electronics Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and Bombay Stock Exchange limited		
3	Particulars of the shareholder(s) : b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Government 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
5	As of March 31 st 2015, holding of:			
	a) Shares	60015859	75.02	NA
	b) Voting Rights (otherwise than by shares)	NA	NA	NA
	c) Warrants,	NA	NA	NA
	d) Convertible Securities	NA	NA	NA
	e) Any other instrument that would entitle the holder to receive shares in the TC.	NA	NA	NA
Total		60015859	75.02	NA

131-C, South Block

Place: Delhi
Date: 01.04.2015



Timothy T. Gonnai
Deputy Secretary (ES)
Ministry of Defence, Govt. of India
New Delhi

Sign & Seal of the Authorised Signatory