

ON LETTER HEAD

01st April, 2015

✓ 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, the disclosure of aggregate shareholding and voting rights as of the thirty-first day of March, 2015 in M/s. Bharat Electronics Limited.

Thanking you,



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

Sign & Seal of the Authorised Signatory

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 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	60015859 NA NA NA NA	75.02 NA NA NA NA	NA NA NA NA NA
Total		60015859	75.02	NA

131-S Smith Block

Place: Delhi
Date: 01.04.2015


Timothy H. Gonnell
Deputy Secretary (ES)
Ministry of Defence, Govt. of India
New Delhi

Sign & Seal of the Authorised Signatory

Approved
(MAN MOHAN)
अवर सचिव
Under Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष/Tele.

20/04/15

