

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर 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

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

प्रति To,

बीएसई लि . BSE Ltd.

फिरोज जीजीबॉय टावर्स

Phiroze Jeejeebhoy Towers

दलाल स्ट्रीट Dalal Street

मुंबई Mumbai – 400 001

सं .No. 17565/4/SE/MUMC/SEC

दिनांक / Date: 17.10.2019

महोदय / महोदया,

Dear Sir/Madam,

विषय- दिनांक 30.09.2019 को समाप्त छमाही के लिए सेबी (एलओडीआर) विनियम, 2015 के विनियम 40(9) के तहत अनुपालन प्रमाण-पत्र ।

Sub: Certificate of Compliance under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

सेबी (सूचीकरण की बाध्यताएं एवं प्रकटीकरण की अपेक्षाएं) विनियम, 2015 के विनियम 40(9) के अनुक्रम में, कृपया दिनांक 30.09.2019 को समाप्त छमाही के लिए श्री तिरुपाल गोरिगे, पेशेवर कंपनी सचिव द्वारा जारी अनुपालन प्रमाण-पत्र एतद्वारा संलग्न पाएं ।

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate of Compliance issued by Mr. Thirupal Gorige, Practising Company Secretary for the half year ended 30.09.2019.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

भवदीय Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Limited


एस श्रीनिवास S Sreenivas

कंपनी सचिव Company Secretary



संलग्न- यथा उपरोक्त ।

Encls: As stated above.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bharat Electronics Limited** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April 2019 to 30th September 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company's Register and Transfer Agent i.e. M/s. Integrated Registry Management Services Private Limited, it is hereby certified that:

A) The Company has not received any request relating to transfer, sub-division, duplicate, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., during the period from 1st April 2019 to 30th September, 2019. However there was a request for transmission involving 3300 shares. The same was registered within 30 days from thirty days of the date of lodgement.

B) Any other information, if applicable: NIL

For Thirupal Gorige & Associates LLP
Practising Company Secretaries



Thirupal Gorige
Designated Partner

FCS No. 6680; CP. No. 6424

UDIN: F006680A000110278



Date: 17-10-2019

Place: Bengaluru