



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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

To,
Manager (Listing),
BSE Ltd.,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC
20th March 2017

Dear Sir / Madam,

Subject: Credit Confirmation- Sub-division of equity shares of Bharat Electronics Limited.

In continuation to our earlier letter dated 6th March 2017, please find enclosed herewith credit confirmation letter received from NSDL & CDSL with regard to Sub-division of equity shares of the Company.

This for your information and record.

Thanking you,

Yours faithfully,

For **Bharat Electronics Limited**

S. Sreenivas
Company Secretary

Encl: As stated above.



Central Depository Services (India) Limited



March 20, 2017

CDSL/OPS/IPO-CA/2016-17/CA-272551.001

The Company Secretary,
Bharat Electronics Limited
Outer Ring Road
Nagavara
Bangalore, Karnataka,
India - 560045

Dear Sir,

Sub:- Split

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
272551.001	Debit ISIN INE263A01016	Bharat Electronics Limited Equity Shares	18-Mar-2017	21368	1849783
272551.001	Credit ISIN INE263A01024	Bharat Electronics Limited#Eq Sh With Face Value Re. 1/- After Sub Division	18-Mar-2017	21368	18497830

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**
GULZAR
THANAWALA

Digitally signed by GULZAR THANAWALA
DN: cn=GULZAR THANAWALA, o=IN,
serial=1489319, c=CENTRAL
DEPOSITARY SERVICES INDIA LIMITED
Date: 2017.03.20 12:16:48 +05'30'

Ms. Gulzar Thanawala
Manager – Operations

c.c Integrated Registry Management Services Private Limited

Regd. Office: Phoenix Jejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.
Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 • CIN:U67120MH1997PLC112443
Website : www.cdslindia.com

National Securities Depository Limited



Ref: II/CA/COM/11685/2017

March 20, 2017

Mr. C.R. Prakash
Company Secretary
Bharat Electronics Limited
Outer Ring Road
Nagavara
Bangalore - 560 045

Sub : Sub-Division

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Integrated Enterprises (India) Ltd., Bangalore , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE263A01016	BHARAT ELECTRONICS LIMITED EQ	Debit	43,336	221,473,227.000	18/Mar/2017
INE263A01024	BHARAT ELECTRONICS LIMITED EQ NEW FV Re 1/-	Credit	43,336	2,214,732,270.000	18/Mar/2017

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Nitin Ambure
Vice President

Digitally Signed By
Name: NITIN K AMBURE
Date: 20/03/2017 14:34:58
Reason: Authentication
Location: NSDL, Mumbai