



भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बंगलूर - 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
11th April 2017

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 31st March 2017.

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr.Thirupal Gorge, Practising Company Secretary for the half year ended 31st March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

for Bharat Electronics Ltd.

S. Sreenivas
Company Secretary

Encls: As above



Thirupal Gorige, B.Com., FCS, PGDIM
Practicing Company Secretary

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

FOR THE HALF YEAR ENDED 31ST MARCH 2017

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 Enterprises (India) Limited** pertaining to transfer of equity shares of the company for the period from **1st October 2016 to 31st March 2017** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, it is hereby certified that the Company has delivered during half year ended on **31st March 2017**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers has been issued within fifteen days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The company has delivered during half year ended on 31st March 2017 share certificates in respect of requests relating to sub-division(split) renewal and consolidation received during the period from 1st October 2016 to 31st March 2017 within thirty days from the respective date of lodgment excepting those rejected on technical grounds. Further during half year there was sub-division of nominal value of equity share from Rs.10/- each to Re.1/- each.

Date: 11/04/2017
Place: Bengaluru

Thirupal Gorige
Company Secretary in Practice
FCS No. 6680; CP. No. 6424

