



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

BSE Ltd.,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC
6th October, 2017

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 30th September 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 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Limited


S. Sreenivas
Company Secretary



Encls: As above



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 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 Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April 2017 to 30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation 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 the Company has delivered during half year ended on **30th September 2017**.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April 2017 to 30th September 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) There were no cases of duplicate, split, subdivision, renewal and exchange of certificate during the period under review.

Date: 06th October 2017
Place: Bengaluru

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