



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

प्रति To,

बीएसई लि . BSE Ltd.

फिरोज जीजीबाँय टावर्स

Phiroze Jeejeebhoy Towers

दलाल स्ट्रीट Dalal Street

मुंबई Mumbai - 400 001

सं .No. 17565/4/SE/MUMC/SEC

दिनांक / Date: 30.04.2020

महोदय / महोदया,

Dear Sir/Madam,

विषय- दिनांक 31.03.2020 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 31.03.2020.

सेबी (सूचोकरण की वाध्यताएं एवं प्रकटीकरण की अपेक्षाएं) विनियम, 2015 के विनियम 40(9) के अनुक्रम में, कृपया दिनांक 31.03.2020 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 31.03.2020.

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.

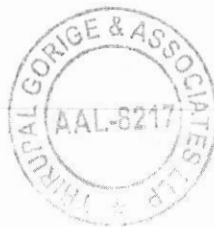
**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

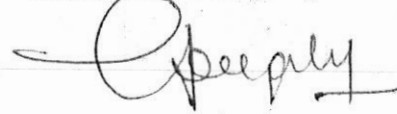
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bharat Electronics Limited** maintained by **M/s. Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October 2019 to 31st March 2020** 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, transmission or endorsement of calls/ allotment monies etc., during the period from 1st October 2019 to 31st March 2020.

B) Any other information, if applicable: NIL



For Thirupal Gorige & Associates LLP
Practicing Company Secretaries



Thirupal Gorige
Designated Partner
FCS No. 6680; CP. No. 6424
UDIN: F006680B000189456

Date: 30-04-2020
Place: Bengaluru