



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.in

प्रतिष्ठा में/ 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: **02.03.2023**

महोदय / महोदया,
Dear Sir/Madam,

विषय- सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 (सेबी लिस्टिंग विनियम, 2015) के विनियम 39(3) के तहत पुष्टिकरण करने की सूचना।

Sub: Intimation of Confirmation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

शेयर प्रमाण-पत्र गुम होने की सूचना के संबंध में हमारे पूर्व पत्र दिनांक 23.01.2023 के तारतम्य में, आपको सूचित किया जाता है कि कंपनी के पंजीकरण और शेयर अंतरण एजेंट मे. इंटिग्रेटेड रजिस्ट्री मैनेजमेंट सर्विसेस प्रा. लि. ने अपेक्षित औपचारिकताएं पूरा करने के बाद निम्नलिखित शेयरधारक के नाम बदलकर वास्तविक शेयर प्रमाण-पत्र के स्थान पर "पुष्टिकरण पत्र" (अनुलग्नक-ए में दिया गया) जारी किया है-

In continuation to our earlier letter dated 23.01.2023 regarding intimation of loss of Share certificates, we would like to inform you that Company's Registrar and Share Transfer Agent viz., M/s Integrated Registry Management Services Private Limited, issued "Letter of Confirmation" (enclosed at **Annexure-A**) in lieu of Physical share certificates to the following shareholder with change of name after completion of required formalities:

शेयरधारक का नाम Name of Shareholder(s)	पुराना फोलियो सं. Old Folio no.	नया फोलियो सं. New Folio no.	शेयरों की संख्या No. of Shares	पुराने प्रमाण-पत्र की संख्या Old Certificate Nos.	डुप्लिकेट प्रमाण-पत्रों की संख्या Duplicate Certificate Nos.	विशेष संख्या Distinctive nos.
अपर्णा नंदकिशोर दुबे Aparna Nandkishore Dubey	02	141	3000	02	260	2233236101- 2233239100
			6600	181	261	7329794142- 7329800741

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.

Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IPMSL/BE1/1001399/2048/ 1 Date: 02/03/2023
APARNA DUBEY REGISTERED POST
203 SAGAR SANGEET CO.OP.HSG.SOCIETY LTD. Dup-Cert
DR. A.B. NAIR ROAD
JUHU
MUMBAI - PIN : 400049

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS
Name of the Company: BHARAT ELECTRONICS LTD - FV1
ISIN: INE263A01024

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: APARNA DUBEY - ADXPD3466B
Joint holder 1 & PAN :
Joint holder 2 & PAN :

Number of shares : 9600

Folio Number : 2

Certificate numbers : 260,261

Distinctive numbers : 2233236101-2233239100,7329794142-7329800741

Lock-In : NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Integrated Registry Management Services Pvt Ltd


(Authorised Signatory)

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”