



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

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: 11.01.2022

महोदय / महोदया,

Dear Sir/Madam,

विषय- 31.12.2021 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत प्रमाण-पत्र।

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

कृपया 31.12.2021 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम, 2018 के विनियम 74(5) के तहत कंपनी के आर.टी.ए. मे इंटिग्रेटेड रजिस्ट्री मैनेजमेंट सर्विसेस प्रा. लि. से प्राप्त प्रमाण-पत्र एतद्वारा संलग्न पाएँ।

Please find enclosed herewith certificate received from Company's RTA M/s Integrated Registry Management Services Pvt. Ltd. under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

सूचना व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद / Thanking you,

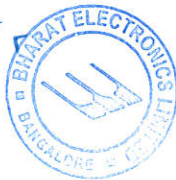
भवदीय/ Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड/

For Bharat Electronics Limited

एस श्रीनिवास /S Sreenivas

कंपनी सचिव/ Company Secretary



संलग्न- यथा उपरोक्त

Encls: As stated above.



Integrated

Corporate Solutions Simplified



Date: 4th January, 2022

To
The Company Secretary
Bharat Electronics Limited
Outer Ring Road
Nagavara
Bangalore - 560045

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

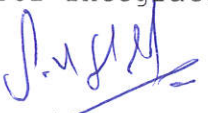
In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited


S Vijayagopal
Senior Vice President



cc: Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

National Stock Exchange Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051

cc: National Securities Depository Ltd
Trade World, 5th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (E),
Mumbai - 400013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#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 NO 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"