

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

प्रति To,

बीएसई लि . BSE Ltd.

फिरोज जीजीबॉय टावर्स

Phiroze Jeejeebhoy Towers

दलाल स्ट्रीट Dalal Street

मुंबई Mumbai – 400 001

सं .No. 17565/4/SE/MUMC/SEC

दिनांक / Date: 13.04.2023

महोदय / महोदया,

Dear Sir/Madam,

विषय- दिनांक 31.03.2023 को समाप्त के लिए सेबी (एलओडीआर) विनियम, 2015 के विनियम 40(9) तथा (10) के तहत अनुपालन प्रमाण-पत्र।

Sub: Certificate of Compliance under Regulation 40(9) & 40 (10) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2023.

सेबी (सूचीकरण की बाध्यताएं एवं प्रकटीकरण की अपेक्षाएं) विनियम, 2015 के विनियम 40(9) तथा (10) के अनुक्रम में, कृपया दिनांक 31.03.2023 को समाप्त के लिए श्री तिरुपाल गोरिगे, पेशेवर कंपनी सचिव द्वारा जारी अनुपालन प्रमाण-पत्र एतद्वारा संलग्न पाएं।

Pursuant to Regulation 40(9) & (10) 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 year ended 31.03.2023.

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.

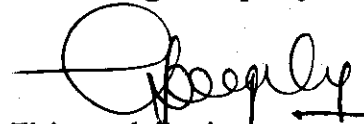
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Bharat Electronics Limited (CIN: L32309KA1954GOI000787)** 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 2022 to 31st March, 2023** 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 sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies etc., during the period from 1st April 2022 to 31st March, 2023. However, company has received the request for change in name in the register of members, duplicate share certificate and transmission of shares during the said period and all the share certificates have been issued within thirty days of the date of lodgment of the request.
- B) Any other information, if applicable: Nil.

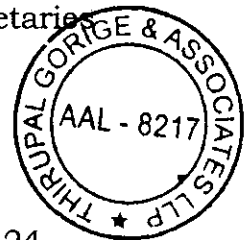
For Thirupal Gorige & Associates LLP
Practicing Company Secretaries



Thirupal Gorige
Designated Partner

FCS No. 6680; CP. No. 6424

UDIN: F006680E000079104



Date: 13.04.2023

Place: Bengaluru