

INFORMATION FOR INVESTORS

Transfer/Transmission/Dematerialisation/Rematerialisation of Shares:

Investors may please note that the Company has appointed M/s. Integrated Registry Management Services Private Limited, Bengaluru, a SEBI registered Category I Registrar and Share Transfer Agent as Company's Registrar and Share Transfer Agent (RTA). Shareholders/investors are requested to forward all share transfer/transmission/split /consolidation/issue of duplicate certificates/change of address requests as well as all dematerialisation/rematerialisation requests and related matters to our RTA, Integrated Registry Management Services Private Limited. Contact details of the RTA are given below:

- a) Name of the R&T Agent : Integrated Registry Management Services Private Limited.
- b) SEBI Registration Number : INR000000544.
- c) Address : 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560 003.
- d) Telephone Numbers : 080 23460815 to 818
- e) Fax Number : 080 23460819
- f) Contact Person : Mr. S. Vijayagopal
- g) Designation : Vice President
- h) email ID : vijayagopal@integratedindia.in/
irg@integratedindia.in

All dividend related queries, complaints may also be forwarded to the RTA at the above Address.

In case of any delay in response/inadequate response from the RTA, Shareholders are requested to contact the Company Secretary directly.

Investors' grievances/queries:

Mr. S. Sreenivas, Company Secretary is the Compliance Officer for attending to Investors' grievances /queries. Investors' grievances and any other service requests which are not attended to by the Registrar and Share Transfer Agent may please be forwarded to the Company Secretary directly at the following address/fax/e-mail:

Mr. S. Sreenivas,
Company Secretary,
Bharat Electronics Limited,
Registered and Corporate Office,
Outer Ring Road, Nagavara,
Bengaluru - 560 045.
Telephone: 080-25039300/25039266
FAX: 080-25039266
Email: secretary@bel.co.in

Listing on Stock Exchanges:

Equity shares of the Company are listed on the National Stock Exchange of India and the Bombay Stock Exchange Limited:

Stock Exchange	Stock code
National Stock Exchange of India Limited	BEL
The Bombay Stock Exchange Limited	500049

Dematerialization:

As per SEBI directive BEL equity shares are to be traded in demat mode compulsorily by all investors w.e.f. 26th June, 2000.

Company has entered into agreement with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for dematerialization of its shares. Company's shares are eligible for dematerialization in both NSDL Depository System and CDSL Depository System.

For dematerialization of Company shares, investors may please open a demat account with any of the Depository Participants (DPs) of either of the Depositories (NSDL/CDSL) and surrender the certificates to the Company through the respective DPs.

DEMAT/ISIN of BEL Equity Share: INE263A01024

Annual General Meeting:

Annual General Meeting of the Company is usually held in the month of September. The 63rd Annual General Meeting was held on 20th September, 2017 at 03:30 PM at the Kalinga Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru-560001.

Dividend Payment:

Details of Dividend payment for past seven years given below:

Dividend for the year	Interim / Final	Record date	Dividend payment date	Dividend %
2010-11	Interim	03-02-2011	25-02-2011	60%
2010-11	Final	14-09-2011	24-10-2011	156%
2011-12	Interim	02-02-2012	24-02-2012	100%
2011-12	Final	10-09-2012	19-10-2012	108%
2012-13	Interim	31-01-2013	22-02-2013	60%
2012-13	Final	10-09-2013	18-10-2013	163%
2013-14	Interim	30-01-2014	21-02-2014	60%

2013-14	Final	15-09-2014	23-10-2014	173%
2014-15	Interim	29-01-2015	20-02-2015	60%
2014-15	Final	11-08-2015	01-10-2015	232%
2015-16	Interim	05-02-2016	24-02-2016	25%
2015-16	Final	01-09-2016	21-10-2016	145%
2016-17	1 st Interim	04-02-2017	24-02-2017	30%
2016-17	2 nd Interim	30-03-2017	31-03-2017	90%
2016-17	Final	16-08-2017	19-10-2017	105%
2017-18	Interim	09-02-2018	28-02-2018	160%

Mode of Dividend Payment:

Through NECS / ECS, wherever possible, and through Warrants / Demand Drafts in other cases. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership details furnished by the Depositories (NSDL & CDSL), as at the close of business hours of the respective record dates.

Those Members who have changed their bank account after opening the Depository Account may want to receive dividend in an account other than the one specified while opening the Depository Account. Such Members are requested to change / correct their bank account details with their Depository Participant, without delay.

Transfer of unclaimed / unpaid dividend to IEPF Account:

Under Section 124 (5) of the Companies Act, 2013 (the Act) companies are required to transfer to the Investor Education and Protection Fund (the Fund) established by the Government under Section 125 (1) of the Act the money transferred by the companies to the Unpaid Dividend Account and which remain unclaimed/unpaid for a period of seven years.

Members who have not encashed their dividend warrants within the validity period may write to the Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited by enclosing the expired dividend warrant/DD along with cancelled cheque for obtaining payment in lieu of dividend warrants. Those members who have not received past dividends for any reason, may please claim dividend by completing and forwarding the enclosed Claim form/Letter of Undertaking to the Company's RTA Integrated Registry Management Services Private Limited at the address indicated above. The claim should reach the Company before transfer of unpaid / unclaimed dividend to the Investor Education and Protection Fund as no claim shall be entertained by the Company after the unpaid dividend is transferred to the Fund.

Transmission of Equity Shares to IEPF Authority:

The Central Government has notified the constitution of Investor Education and Protection Fund Authority with effect from 7th September 2016 and in terms of Section 124 of the Companies Act, 2013 read with the Investor Education and

Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("IEPF Rules"), the company has to transfer not only the unclaimed dividends but also the equity shares in respect of which dividends are not claimed for the continuous period of seven years by any shareholder, to the IEPF Demat A/c as may be identified by the IEPF Authority.

In terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, equity shares of the Company in respect of which dividends for seven consecutive years or more remaining unpaid or unclaimed are liable to be transferred to the demat account of the IEPF. Further, in terms of the General Circular no. 12/2017 dated 16.10.2017 issued by the Ministry of Corporate Affairs, where the period of seven consecutive years provided under subsection (5) of Section 124 is completed during September 7, 2016 to October 31, 2017, the due date of transfer of such shares by companies is October 31, 2017.

Accordingly all the shares which are required to be transfer to IEPF authority, whether held in dematerialised form or physical form, are being transferred to the demat accounts of IEPF Authority by way of corporate action.

Shareholders may please note that both the unclaimed dividend and shares transferred to the IEPF can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the company in respect of unclaimed dividend amount and the shares transferred to the demat account of IEPF pursuant to the Rules.

In case of any query or anything to communicate to the Company in respect of the above, you may contact the Company's Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited.

Means of Communication:

The quarterly and annual financial results of the Company are sent to the Stock Exchanges by electronic mode in NSE & BSE managed portals immediately after the Board has taken them on record. The quarterly unaudited financial results are published in one of the newspapers, ie, Economic Times/Mint Express/Business Standard/Financial Express/Business Line/Business Bhaskar (in English/Hindi) and Samyuktha Karnataka / Times of Inida, Kannada / Prajavani / Kannada Prabha (in Kannada).

The quarterly unaudited results are simultaneously posted on the Company's website, viz., www.bel-india.com. The Company has been filing all Corporate Announcements, quarterly results, shareholding pattern, other information on the NSE/BSE managed portals. Press releases are also being sent to the Stock Exchanges and posted on your Company's website.

Financial Calendar 2017-18:

Financial Year : 1 April 2017 to 31 March 2018
First quarter results : By end of July 2017
Second quarter results : By end of October 2017
Third quarter results : By end of January 2018
Annual Audited results : By end of May 2018
Annual General Meeting : September 2018

Detailed information:

For detailed information about the Company, management, products, performance (including Directors' report, performance during the past decade/dividend, quarterly results, etc.), please see other pages on this Site.

Investor's Information Cell:

Investor's Information Cell has been established to facilitate interactions with existing / potential investors of the Company. The investors' request for meeting / information may be addressed to Mr Koshiy Alexander, Director (Finance) / Corporate Office / Mr S Sreenivas, Company Secretary.