



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

प्रबंधक The Manager
लिस्टिंग विभाग Listing Department
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व
Bandra Kurla Complex Bandra,
East, मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051

सं. No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 06.02.2024

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-पत्रों के खो जाने की सूचना के संबंध में अपने पिछले दिनांक 09.01.2024 के पत्र को जारी रखते हुए, हम आपको सूचित करते हैं कि आवश्यक औपचारिकताएं पूरी करने के बाद निम्नलिखित शेयरधारक को भौतिक शेयर प्रमाण-पत्र के स्थान पर कंपनी के रजिस्ट्रार और शेयर स्थानांतरण एजेंट यानी मैसर्स समेकित रजिस्ट्री मैनेजमेंट सर्विसेज प्राइवेट लिमिटेड, ने "सत्यापन पत्र" (अनुलग्नक-ए में संलग्न) जारी किया है।

In continuation to our earlier letter dated 09.01.2024 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 certificate to the following shareholder after completion of required formalities:

शेयरधारक का नाम Name of Shareholder(s)	फोलियो सं. Folio no.	शेयरों की संख्या No. of Shares	पुराने प्रमाण-पत्र की संख्या Old Certificate Nos.	डुप्लिकेट प्रणाम-पत्रों की संख्या Duplicate Certificate Nos.	विशेष संख्या Distinctive nos.
गणेश वैदीश्वरन Ganesh Vaideeswaran	02	225	164	262	2454368315- 2454368539

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)

IRMSL/BE1/1025088/2242/ 1 Date: 06/02/2024
GANESH VAIDEESWARAN REGISTERED POST
7/16 SHAMBHAVI Dup-Cert
NANDANAM EXTENSION 14TH STREET
VENKATESWARA HOSPITAL NANDANAM
CHENNAI T N - PIN : 600035

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: GANESH VAIDEESWARAN - AGUPV0171H
Joint holder 1 & PAN :
Joint holder 2 & PAN :

Number of shares : 225

Folio Number : 97

Certificate numbers	Srno	Cert_No	Fr distno	To distno	Shr held
	1	262	2454368315	2454368539	225

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

Fixed Deposits related query Email ID: fd@integratedindia.in / Shares related query Email ID: giri@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: INR00000544