

INFORMATION FOR INVESTORS

1. 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
Email: secretary@bel.co.in

2. Details of Registrar and Share Transfer Agent :

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 transmission/split/consolidation/issue of duplicate certificates/change of address, Dividend revalidation, dematerialisation/rematerialisation requests, all dividend related queries 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
f) Contact Person	Mr. Harish K
g) Designation	Sr. Manager
h) email ID	irg@integratedindia.in

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

3. 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

4. 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

5. KYC by Holders of Physical Securities

SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by 31 March 2023, and linking Pan with Aadhaar by 31 March 2022 vide its circular dated 3 November 2022 and 15 December 2021. Accordingly, the company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and nomination details etc. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's RTA. Members holding shares in electronic form are requested to submit PAN, KYC and nomination details to their respective Depository Participant(s). The forms for updating the same are available at:

<https://www.bel-india.in/ContentPage.aspx?MId=17&CId=2505&LId=1&link=2505> and at https://www.integratedindia.in/Corporate_Container.aspx?RTI/STA

In case a holder of physical securities fails to furnish these details or link their PAN with Aadhaar before the due date as mentioned above, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments

(including dividend) and lodge grievances only after furnishing the complete documents. If the securities continue to remain frozen as on 31 December 2025, the RTA/the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1998, and/ or the Prevention of Money Laundering Act, 2002.

6. Share Transfer Request:

In accordance with Regulation 40 of the Listing Regulations, as amended, the Company had stopped accepting any fresh transfer requests for securities held in physical form. Members holding shares of the Company in physical form are requested to kindly get their shares converted into demat/electronic form to get inherent benefits of dematerialization.

Further, Members may please note that SEBI vide its Circular dated 25 January 2022 mandated listed companies to issue securities in demat form only while processing any service requests viz. issue of duplicate securities certificate; claim from Unclaimed Suspense Account renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available at:

<https://www.bel-india.in/ContentPage.aspx?Mid=17&Cid=2505&Lid=1&link=2505>
and at https://www.integratedindia.in/Corporate_Container.aspx?RTI/STA

7. Other Services:

To support the 'Green Initiative', Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Company's RTA in case the shares are held by them in physical form.

Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code etc., to their respective DPs, in case the shares are held by them in electronic form and to the Company's RTA M/s Integrated Registry Management Services Pvt. Ltd., 30, Ramana Residency, Ground Floor, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560003, in case the shares are held by them in physical form. Members may follow the process detailed below for registration of email ID to obtain the notice of the AGM and Annual Report, updation of bank account details for the receipt of dividend and other services.

Type of holder	Process to be followed												
Physical	<p data-bbox="323 349 1433 517">For availing the following investor services, send a written request in the prescribed forms to the RTA of the Company, Integrated Registry Management Services Private Limited by post to No.30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003.</p> <table border="1" data-bbox="323 517 1433 1368"> <tr> <td data-bbox="323 528 815 741">Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode</td> <td data-bbox="815 528 1433 741">Form ISR-1</td> </tr> <tr> <td data-bbox="323 741 815 831">Update of signature of securities holder</td> <td data-bbox="815 741 1433 831">Form ISR-2</td> </tr> <tr> <td data-bbox="323 831 815 1010">For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014</td> <td data-bbox="815 831 1433 1010">Form SH-13</td> </tr> <tr> <td data-bbox="323 1010 815 1055">Declaration to opt out</td> <td data-bbox="815 1010 1433 1055">Form ISR-3</td> </tr> <tr> <td data-bbox="323 1055 815 1189">Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee</td> <td data-bbox="815 1055 1433 1189">Form SH-14</td> </tr> <tr> <td data-bbox="323 1189 815 1368">Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form</td> <td data-bbox="815 1189 1433 1368">ISR 4</td> </tr> </table> <p data-bbox="323 1368 1433 1630">The forms for updating the above details/service request are available at https://www.bell-india.in/ContentPage.aspx?MIId=17&CIId=2505&LIId=1&link=2505 and https://www.integratedindia.in/Corporate_Container.aspx?RTI/STA</p>	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	Form ISR-1	Update of signature of securities holder	Form ISR-2	For nomination as provided in the Rules 19 (1) of Companies (Share capital and debenture) Rules, 2014	Form SH-13	Declaration to opt out	Form ISR-3	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	Form SH-14	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures / bonds, etc., held in physical form	ISR 4
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Demat	Please contact your DP and register your email address, KYC details, update of signature, nomination/ Cancellation of nomination, bank account details etc in your demat account, as per the process advised by your DP.												