

Bharat Electronics Limited

CIN: L32309KA1954GOI000787

(A Govt. of India Enterprise under the Ministry of Defence)
Regd. Office: Outer Ring Road, Nagavara, Bangalore – 560 045

NOTICE TO SHAREHOLDERS

(For Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

This NOTICE is published pursuant to the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') notified by the Ministry of Corporate Affairs w.e.f. 7th September 2016.

The Rules, amongst other matters, contain provisions for transfer of all Share in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and protection Fund (IEPF) Suspense Account.

In terms of the provisions of section 124(6) of the Companies Act, 2013, read with the aforesaid IEPF Rules, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, a list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website at www.bel-india.com and shareholders are requested to refer web-link <http://www.bel-india.com/ContentPage.aspx?MIId=17&CIId=463&LIId=1&link=463>. Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF for taking appropriate action.

The concerned shareholders, holding shares in physical form and whose Shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original Share certificate (s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to the Rules.

In case the Company or the Registrar & Share Transfer Agent, M/s Integrated Enterprises (India) Limited (RTA), does not receive any communication from the concerned shareholders by 5th December 2016 or such other date as may be extended,

the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the rules and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

In case the shareholders have any queries on the subject matter and the rules, they may contact the company's Registrar and Transfer Agent at: M/s Integrated Enterprises (INDIA) Ltd., #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru-560003; Tel:080-23460 815 to 818; E-mail ID: irg@integratedindia.in.

Date: 24th November, 2016

For Bharat Electronics Limited

Place: Bengaluru

Sd/-
S Sreenivas
Company Secretary