

INFORMATION FOR INVESTORS

Transfer/transmission/dematerialisation/rematerialisation of shares

Investors may please note that the Company has appointed M/s. INTEGRATED ENTERPRISES (INDIA) LIMITED, Bangalore, 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 ENTERPRISES (INDIA) LIMITED. Contact details of the RTA are given below:

(a) Name of the R&T Agent	:	INTEGRATED ENTERPRISES (INDIA) LIMITED
(b) SEBI Registration Number	:	INR000000544
(c) Address]	30, Ramana Residency, 4 th Cross,
]	Sampige Road, Malleswaram,
]	Bangalore – 560 003
(d) Telephone Numbers	:	080 23460815 to 818
(e) Fax Number	:	080 23460819
(f) Contact Person	:	Mr. S. Vijayagopal
(g) Designation	:	Asst. 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:

S. Sreenivas,
Company Secretary,
Bharat Electronics Limited,
Registered Office,
Outer Ring Road, Nagavara,
BANGALORE - 560 045.
Telephone: 080-25039300/25039266/67009300/67009266
FAX: 080-25039266/67009266 Email: secretary@bel.co.in

Listing on Stock Exchanges

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

Stock Exchange	Stock code
National Stock Exchange Of India Ltd.	BEL
The Bombay Stock Exchange Ltd.	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

INE263A01016

Annual General Meeting

Annual General Meeting of the Company is usually held in the month of September. The 60th Annual General Meeting was held on 3rd September, 2015 at 10:30 AM at the Kalinga Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru – 560 001.

Dividend Payment

Details of Dividend payment for past seven years given below:

Dividend for the year	Interim / Final	Record date	Dividend date	Dividend %
2007-2008	Interim	31-01-2008	22-02-2008	60%
2007-2008	Final	15-09-2008	27-10-2008	147%
2008-2009	Interim	29-01-2009	19-02-2009	60%
2008-2009	Final	15-09—2009	23-10-2009	127%
2009-2010	Interim	04-02-2010	26-02-2010	60%
2009-2010	Final	14-09—2010	26-10-2010	132%
2010-2011	Interim	03-02-2011	25-02-2011	60%

2010-2011	Final	14-09-2011	24-10-2011	156%
2011-2012	Interim	02-02-2012	24-02-2012	100%
2011-2012	Final	10-09-2012	19-10-2012	108%
2012-2013	Interim	31-01-2013	22-02-2013	60%
2012-2013	Final	10-09-2013	18-10-2013	163%
2013-2014	Interim	30-01-2014	21-02-2014	60%
2013-2014	Final	15-09-2014	23-10-2014	173%
2014-2015	Interim	29-01-2015	20-02-2015	60%
2014-2015	Final	11-08-2015	01-10-2015	232%
2015-2016	Interim	05-02-2016	24-02-2016	25%

Mode of 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 Secretary (enclosing the dividend warrant) 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 Secretary 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 after the unpaid dividend is transferred to the Fund.

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 2014-15

Financial Year	:	1 April 2015 to 31 March 2016
First quarter results	:	By end of July 2015
Second quarter results	:	By end of October 2015
Third quarter results	:	By end of January 2016
Annual Audited results	:	By end of May 2016
Annual General Meeting	:	September 2016

Detailed information on Company

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 Koshy Alexander, GM (Finance) / Corporate Office / Mr S Sreenivas, Company Secretary.