बीएसई लि. BSE Ltd., 25वां तल, पी जे टॉवर्स Floor 25, PJ Towers, दलाल स्ट्रीट, फोर्ट Dalal Street, Fort मुंबई Mumbai – 400 001

# सं. No. 17565/4/SE/MUMC/SEC दिनांक / Date: 31.07.2019

महोदय / महोदया Dear Sir/Madam,

### भारत इलेक्टॉनिक्स BHARAT ELECTRONICS भारत इलेक्टॉनिक्स 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.com

विषय- भारतीय प्रतिभूति और विनिमय बोर्ड (भेदिया व्यापार का निषेध) विनियम, 2015 ("सेबी भेदिया व्यापार विनियम") के विनियम 7(2) के तहत प्रतिभूतियों के अधिग्रहण / निपटान का प्रकटन ।

## Sub: Disclosure of acquisition/disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

कृपया केंद्र सरकारी उद्यम एक्सचेंज ट्रेडेड फंड ("सीपीएसई ईटीएफ") की स्थापना का संदर्भ लें, जिसमें केंद्र सरकारी उद्यमों ("सीपीएसई") के इक्विटी शेयर शामिल हैं और जिसे मार्च 2014 में सीपीएसई ईटीएफ म्यूचुअल फंड योजना ("स्कीम") के रूप में शुरु किया गया था। निफ्टी सीपीएसई इंडेक्स की संघटक कंपनियों में प्रतिनिधित्व के रूप में सीपीएसई शेयरों की खरीद के लिए योजना की प्राप्तियों का उपयोग किया गया था। भारत सरकार के विभिन्न विभागों और मंत्रालयों के प्रतिनिधि के रूप में भारत के राष्ट्रपति ने, इस योजना के यूनिट धारकों के लाभार्थ यूनिट की रियायती दर पर शेयरों का विक्रय किया और इसके बाद यह योजना तैयार की गई और योजना के यूनिट धारकों को यूनिटें आबंटित की गई।

This is with reference to the setting up of the central public sector enterprise exchange traded fund ("**CPSE ETF**") comprising equity shares of central public sector enterprises ("**CPSE**"), which was launched as the CPSE ETF mutual fund scheme ("**Scheme**") in March 2014. The proceeds of the Scheme were utilized for the purchase of the CPSE shares as represented in the constituent companies of the Nifty CPSE Index. The President of India, represented through different departments and ministries of the Government of India, had sold the shares at a discounted rate to the Scheme for the benefit of unit holders of the Scheme and the Scheme had in turn created and allotted units of the Scheme to unit holders of the Scheme.

निवेश और सरकारी परिसंपत्ति प्रबंधन विभाग ("डीआईपीएएम"), रिलायंस निप्पॉन लाइफ एसेट मैनेजमेंट लिमिटेड के साथ, योजना की परिसंपत्ति प्रबंधन कंपनी ("एएमसी") के रूप में, योजना का एक पाँचवां फर्दर फंड ऑफर ("एफएफओ 5") तैयार किया है, जिसे सेबी (म्यूचुअल फंड) विनियमों, 1996 और अन्य लागू कानूनों, नियमों और विनियमों, जैसा कि समय-समय पर तैयार किए गए के अनुसार, सदस्यता के लिए जनता को पेश किया गया है।



The Department of Investment and Public Asset Management ("**DIPAM**"), along with Reliance Nippon Life Asset Management Limited, as the asset management company of the Scheme ("**AMC**"), has formulated a Fifth Further Fund Offer ("**FFO 5**") of the Scheme, which has been offered to the public for subscription in accordance with the SEBI (Mutual Funds) Regulations, 1996 and other applicable laws, rules and regulations, as framed from time to time.

एफएफओ 5 के संबंध में, हम आपको सूचित करना चाहते हैं कि, रक्षा मंत्रालय, भारत सरकार की ओर से भारत के राष्ट्रपति ने कंपनी के <u>7,04,31,819</u> इक्विटी शेयरों की बिक्री बाज़ार बाह्य के माध्यम से एएमसी को की है।

In regard to the FFO 5, we wish to inform you that the President of India, acting through the Ministry of Defence, Government of India, has sold <u>7,04,31,819</u> equity shares of the Company through Off Market to the AMC.

सेबी सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 और भेदिया व्यापार विनियमों के विनियम 7 (2) के तहत यथा अपेक्षित, हम इस पत्र के साथ "फॉर्म सी" (यानी विनियमन 7 (2) के तहत संबंधित प्रारूप, जैसा कि सेबी द्वारा अधिसूचित किया गया है) में शेयरों की उपरोक्त बिक्री का प्रकटण संलग्न करते हैं।

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

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: जैसा कि कहा गया है/Encls: as stated



भारत सरकार रक्षा मंत्रालय रक्षा उत्पादन विभाग नई दिल्ली-110 011 Government of India Ministry of Defence Department of Defence Production Néw Delhi-110 011

Date: 30th July, 2019

To,

**The Company Secretary, Bharat Electronics Limited** (Govt. of India, Ministry of Defence) Outer Ring Road, Nagavara, Bangalore – 560 045, India

Dear Sir,

#### Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

This is with reference to the setting up of the central public sector enterprise exchange traded fund ("**CPSE ETF**") comprising equity shares of central public sector enterprises ("**CPSE**"), which was launched as the CPSE ETF mutual fund scheme ("**Scheme**") in March 2014. The proceeds of the Scheme were utilized for the purchase of the CPSE shares as represented in the constituent companies of the Nifty CPSE Index. The President of India, represented through different departments and ministries of the Government of India, had sold the shares at a discounted rate to the Scheme for the benefit of unit holders of the Scheme and the Scheme had in turn created and allotted units of the Scheme to unit holders of the Scheme.

2. The Department of Investment and Public Asset Management ("**DIPAM**"), along with Reliance Nippon Life Asset Management Limited, as the asset management company of the Scheme ("**AMC**"), has formulated a fifth Further Fund Offer ("**FFO 5**") of the Scheme, which has been offered to the public for subscription in accordance with the SEBI (Mutual Funds) Regulations, 1996 and other applicable laws, rules and regulations, as framed from time to time.

3. In regard to the FFO 5, we wish to inform you that the President of India, acting through the Ministry of Defence, Government of India, has sold <u>7,04,31,819</u> equity shares of the Company to the AMC on 22<sup>nd</sup> July 2019.

4. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a notification of the above sale of shares in "Form C" (i.e. the relevant format under regulation 7(2) of the SEBI Insider Trading Regulations, as notified by SEBI).

5. This letter is intended for the information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,

For and on behalf of Ministry of Defence, Government of India

Gausa & Shaemo

Authorised Signatory Gaurav Sharma Deputy Secretary (ES)

(गोरव शामी) (GAURAV SHARMA) तः वीका, Deputy Secretary पता भुष्ट्राहरूमा नई विद्यस्थी गोबाग् df Starrige, New Cantol (आर्थ नें), PHONE 60, manufacture

# FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended [Regulation 7 (2) read with Regulation 6(2)-Continual disclosure]

Name of the company: Bharat Electronics Limited

ISIN of the company:INE263A01024

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1		Name, PAN, CIN/DIN, & address with contact nos.
2		Category of Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.)
ω	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)	Name, PAN, Category of Person Securities held prior to acquisition/disposal Securities acquired/Disposed   & address (Promoters/ MP / Directors/ acquisition/disposal Image: Complexity of the security of the securety of the security of the security of the securety of the secure
4	No. and Type of % of security sharehol (For e.g ding Shares, Warrant Convert e Debentu s etc.)	prior to
5	No. and Type of % of security sharehol (For e.g ding Shares, Warrants, Convertibl e Debenture s etc.)	Securities
6	No.	acquired/D
7	Value	lisposed
8	Transaction Type of Type (Buy/ security (F Sell/ Pledge/Rev Warrants, oke/Invoke) Convertibl Debenture etc.)	
9	Transaction Type of Type (Buy/ security (For Sell/ Pledge/Rev Warrants, oke/Invoke) Convertible Debentures etc.)	Securities held post acquisition/ disposal
10	No. and % of From shareholding	d post isposal
11	f From	Date of a advice/ a of shares shares specify
12	To	Date of allotment advice/ acquisition of shares/ sale of shares specify
13		Date of Mode of intimation to acquisition / company disposal (on market/publ rights/ preferential offer/ off market/ Inte
14	se transfer, ESOPs etc.	Mode of acquisition / disposal (on market/public/ rights/ preferential offer/ off market/ Inter-

ares 136,28,94,613 J (55,93%)	ares [136,28,94,613] July 22, (55,93%) 2019 2019 2019	Equity Shares 136,28,94,613 July 22, July 22, 2019 OFF (55.93%) 2019 2019 (Reliance Nippon Life Asset Limited – AMC FFO 5)
	July 22, 2019 2019 2019	

For and on behalf of Ministry of Defence, Government of India

Gaules & Sharma Authorised Signatory

Deputy Secretary (ES)

**Gaurav Sharma** 

(नीरव शर्मा) (GAURAV SHARMA) या परिष/Deouty Societary रक्षा अंध्राद्धपा, अई दिहल्दी Ministry of Defense, New Dethi दूसमा to/surgines).......

### प्रति/To

प्रबन्धक (लिस्टिंग) Manager (Listing) नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd., एक्स्चेंज प्लाज़ा , प्लॉट न सी/1, जी ब्लॉक Exchange Plaza, Plot No. C/1, G Block, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)/ Bandra-Kurla Complex, Bandra (E) मुंबई/Mumbai – 400 051

## सं.No. 17565/6/SE/NSEC/SEC दिनांक / Date: 31.07.2019

#### भारत इलेक्ट्रॉनिक्स BHARAT ELECTRONICS भारत इलेक्ट्रॉनिक्स लिमिटेड (भारत सरकार का उद्यम, रक्षा मंत्रालय) पंजीकत 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.com

महोदय / महोदया Dear Sir/Madam,

- विषय- भारतीय प्रतिभूति और विनिमय बोर्ड (भेदिया व्यापार का निषेध) विनियम, 2015 ("सेबी भेदिया व्यापार विनियम") के विनियम 7(2) के तहत प्रतिभूतियों के अधिग्रहण / निपटान का प्रकटन ।
- Sub: Disclosure of acquisition/disposal of securities under regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (the "SEBI Insider Trading Regulations")

कृपया केंद्र सरकारी उद्यम एक्सचेंज ट्रेडेड फंड ("सीपीएसई ईटीएफ") की स्थापना का संदर्भ लें, जिसमें केंद्र सरकारी उद्यमों ("सीपीएसई") के इक्विटी शेयर शामिल हैं और जिसे मार्च 2014 में सीपीएसई ईटीएफ म्यूचुअल फंड योजना ("स्कीम") के रूप में शुरु किया गया था । निफ्टी सीपीएसई इंडेक्स की संघटक कंपनियों में प्रतिनिधित्व के रूप में सीपीएसई शेयरों की खरीद के लिए योजना की प्राप्तियों का उपयोग किया गया था। भारत सरकार के विभिन्न विभागों और मंत्रालयों के प्रतिनिधि के रूप में भारत के राष्ट्रपति ने, इस योजना के यूनिट धारकों के लाभार्थ यूनिट की रियायती दर पर शेयरों का विक्रय किया और इसके बाद यह योजना तैयार की गई और योजना के यूनिट धारकों को युनिटें आबंटित की गई ।

This is with reference to the setting up of the central public sector enterprise exchange traded fund ("**CPSE ETF**") comprising equity shares of central public sector enterprises ("**CPSE**"), which was launched as the CPSE ETF mutual fund scheme ("**Scheme**") in March 2014. The proceeds of the Scheme were utilized for the purchase of the CPSE shares as represented in the constituent companies of the Nifty CPSE Index. The President of India, represented through different departments and ministries of the Government of India, had sold the shares at a discounted rate to the Scheme for the benefit of unit holders of the Scheme and the Scheme had in turn created and allotted units of the Scheme to unit holders of the Scheme.

निवेश और सरकारी परिसंपत्ति प्रबंधन विभाग ("डीआईपीएएम"), रिलायंस निप्पॉन लाइफ एसेट मैनेजमेंट लिमिटेड के साथ, योजना की परिसंपत्ति प्रबंधन कंपनी ("एएमसी") के रूप में, योजना का क्रि



पाँचवां फर्दर फंड ऑफर ("एफएफओ 5") तैयार किया है, जिसे सेबी (म्यूचुअल फंड) विनियमों, 1996 और अन्य लागू कानूनों, नियमों और विनियमों, जैसा कि समय-समय पर तैयार किए गए के अनुसार, सदस्यता के लिए जनता को पेश किया गया है।

The Department of Investment and Public Asset Management ("**DIPAM**"), along with Reliance Nippon Life Asset Management Limited, as the asset management company of the Scheme ("**AMC**"), has formulated a Fifth Further Fund Offer ("**FFO 5**") of the Scheme, which has been offered to the public for subscription in accordance with the SEBI (Mutual Funds) Regulations, 1996 and other applicable laws, rules and regulations, as framed from time to time.

एफएफओ 5 के संबंध में, हम आपको सूचित करना चाहते हैं कि, रक्षा मंत्रालय, भारत सरकार की ओर से भारत के राष्ट्रपति ने कंपनी के <u>7,04,31,819</u> इक्विटी शेयरों की बिक्री बाज़ार बाह्य के माध्यम से एएमसी को की है।

In regard to the FFO 5, we wish to inform you that the President of India, acting through the Ministry of Defence, Government of India, has sold <u>7,04,31,819</u> equity shares of the Company through Off Market to the AMC.

सेबी सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 और भेदिया व्यापार विनियमों के विनियम 7 (2) के तहत यथा अपेक्षित, हम इस पत्र के साथ "फॉर्म सी" (यानी विनियमन 7 (2) के तहत संबंधित प्रारूप, जैसा कि सेबी द्वारा अधिसूचित किया गया है) में शेयरों की उपरोक्त बिक्री का प्रकटण संलग्न करते हैं।

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a disclosure of the above sale of shares in "Form C" (i.e. the relevant format under Regulation 7(2), as notified by SEBI).

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

एस अगन्तास / S Sreenivas कंपनी सचिव/ Company Secretary

संलग्न: जैसा कि कहा गया है/Encls: as stated



भारत सरकार रक्षा मंत्रालय रक्षा उत्पादन विभाग नई दिल्ली-110 011 Government of India Ministry of Defence Department of Defence Production New Delhi-110 011

Date: 30<sup>th</sup> July, 2019

To,

**The Company Secretary, Bharat Electronics Limited** (Govt. of India, Ministry of Defence) Outer Ring Road, Nagavara, Bangalore – 560 045, India

#### Dear Sir,

#### Sub: Disclosure under Regulation 7(2) read with Regulation 6 (2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

This is with reference to the setting up of the central public sector enterprise exchange traded fund ("**CPSE ETF**") comprising equity shares of central public sector enterprises ("**CPSE**"), which was launched as the CPSE ETF mutual fund scheme ("**Scheme**") in March 2014. The proceeds of the Scheme were utilized for the purchase of the CPSE shares as represented in the constituent companies of the Nifty CPSE Index. The President of India, represented through different departments and ministries of the Government of India, had sold the shares at a discounted rate to the Scheme for the benefit of unit holders of the Scheme and the Scheme had in turn created and allotted units of the Scheme to unit holders of the Scheme.

2. The Department of Investment and Public Asset Management ("**DIPAM**"), along with Reliance Nippon Life Asset Management Limited, as the asset management company of the Scheme ("**AMC**"), has formulated a fifth Further Fund Offer ("**FFO 5**") of the Scheme, which has been offered to the public for subscription in accordance with the SEBI (Mutual Funds) Regulations, 1996 and other applicable laws, rules and regulations, as framed from time to time.

3. In regard to the FFO 5, we wish to inform you that the President of India, acting through the Ministry of Defence, Government of India, has sold <u>7,04,31,819</u> equity shares of the Company to the AMC on 22<sup>nd</sup> July 2019.

4. As required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 7(2) of the SEBI Insider Trading Regulations, we enclose with this letter, a notification of the above sale of shares in "Form C" (i.e. the relevant format under regulation 7(2) of the SEBI Insider Trading Regulations, as notified by SEBI).

5. This letter is intended for the information and records of the Stock Exchanges.

Thanking you,

Yours faithfully,

For and on behalf of Ministry of Defence, Government of India

Gausa & Shaemo

Authorised Signatory Gaurav Sharma Deputy Secretary (ES)

(गोरव शामी) (GAURAV SHARMA) जा वीवद/ Deputy Secretary प्रका प्रजीविभीय के विकली गोबीरिप of Patentes, New Dentil (बर्स प्रदे/PRORE की, management)

# FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended [Regulation 7 (2) read with Regulation 6(2)-Continual disclosure]

Name of the company: Bharat Electronics Limited

ISIN of the company: INE263A01024

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

CIN/DIN, & address with contact nos.	
Person (Promoters/ KMP / Directors/ immediate relative to/ others etc.)	
CIN/DIN, Person acquisition/disposal & address (Promoters/ with contact KMP / Directors/ immediate relative to/ others etc.) Type of No. and Type of No. Value	Type of security (For e.g. – Shares, Warrants, Convertible Debentures etc.)
No. and	No. and % of sharehol ding
vosal No. and Type of	ibl
No.	Vo.
Value	Value
Transaction Type of	Transaction Type of Type (Buy/ Sell/ Pledge/Rev Warrants, oke/Invoke) Convertib Debenture etc.)
acquisition/ disposal Type of No. a security (For share	Transaction Type of Type (Buy/ security (For Sell/ Pledge/Rev Warrants, oke/Invoke) Convertible Debentures etc.)
lisposal advic of sh share No. and % of From	No. and % of shareholding
	[ From
advice/ acquisition of shares/ sale of shares specify From To	То
intimation to company	
intimation to acquisition / company disposal (on market/public rights/ preferential offer/ off market/ Inter- se transfer, ESOPs etc.)	se transfer, ESOPs etc.)

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Authorised Signatory Gaurav Sharma Deputy Secretary (ES)

Ministry of Defence, Government of India For and on behalf of

Contact: 011- 23019474	Government of India, New Delhi- 110011	Defence, South Block,	Address: Ministry of	CIN: N/A	PAN: N/A	Detence)	Ministry of	through	India 9acting	President of
										Promoter
										(58.83%)
										28.85
										Shares
										/04,31,819
						1/- each)	of Equity	(Face Value	Shares	Shares //04,31,819 /04,31,819 Equity
										Sale
										Equity Share
										(55.93%)
				<u> </u>						2019 22,
										July 22, 2019
										Equity Shares 136,28,94,613 July 22, July 22, July 30, 2019 (55.93%) 2019 2019
					AMC FFO 5)	Limited -	Asset	Nippon Life		MARKET