

भारत हेवी इलेक्ट्रिकल्स लि Bharat Heavy Electricals Li

Dated: 08.07.2024

(भारत सरकार का उपक्रम / A Government of India Undertaking) CIN: L74899DL1964GOI004281

Ref No. AA/SCY/SE/24

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai-400001	Mumbai -400051
Scrip Code: 500103	Scrip Code: BHEL
National Securities Depositories Limited	Central Depositories Services (India)
4'" Floor, "A Wing' Trade Tower	Limited
Kamala Mills Compound,	Marathan Futurex, A Wing 25" Floor,
Senapati Bapat Marg, Lower Parel,	N.M. Joshi Marg,
Mumbai- 400013	Lower Parel,
	Mumbai-400013

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2024 for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra) **Company Secretary** shareholderquery@bhel.in

Encl: as above

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली - 110049 | फोन : 011-66337598 | ईमेल : contactus@bhel.in Registered Office: BHEL HOUSE, Siri Fort, New Delhi - 110049 | Phone: 011-66337598 | E-mail: contactus@bhel.in















Clankit assignments limited

Date: 08/07/2024

Ref.: Alankit/RTA/AKA/BHEL/2024

To,
Bharat Heavy Electricals Limited
BHEL House
Siri Fort
New Delhi-110049

Kind Attn.: Mr. Rajeev Kalra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 30th June, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 2024, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Bharat Heavy Electricals Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar

Agaiwal Kumar Agrawali

Deputy General Manager

SEEL Registration, Nos.