

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23-24

Dated: 06.11.2023

To

| National Stock Exchange of India Limited | BSE Limited | | | | |
|--|------------------------------|--|--|--|--|
| (through NEAPS) | (through BSE Listing Centre) | | | | |
| "Exchange Plaza", | Phiroze Jeejeebhoy Towers, | | | | |
| Plot No. C-1, G-Block, | Dalal Street, Fort, | | | | |
| Bandra - Kurla Complex, Bandra (East), | Mumbai - 400 001 | | | | |
| Mumbai - 400 051 | | | | | |
| | | | | | |

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is informed that the company has issued Letter of confirmation in lieu of lost/misplaced shares certificates as detailed below: -

| SNO | Name of shareholder | Old Folio No | Old S/C No | NAME OF NEW HOLDER AFTER NAME DELETION | New Folio No | New S/C No | Dist From | Dist To | No of Shares |
|-----|---|-----------------|---------------|---|-----------------|---------------|--------------|---------|-----------------|
| 1 | DEVJANI MANDAL / TAPAN KUMAR MANDAL | 024610 | 902804 | DEBJANI MANDAL | 0036836 | 1628816 | 1637231 | 1639230 | 2000 |

Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in

> BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : <u>www.bhel.com</u> पंजीकृत कार्यालय: भेल हाउस, सीरी फोर्ट, नई दिल्ली-110049, भारत .फोन: 011-66337000, फैक्स: 011-66337428 Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428