

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/22-23

Dated: 29.08.2022

To

National Stock Exchange of India Limited
(through NEAPS)

"Exchange Plaza",
Plot No. C-1, G-Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Limited
(through BSE Listing Centre)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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 after deletion of Name of RAMNIKLAL BHAGCHAND SHAH as detailed below: -

SN NO	Name of shareholder	Old Folio No	Old S/C No	New Folio No	New S/C No	Dist From	Dist To	No of Shares
1	RANJIT	026084,	1627226,	0036829	1628786,		3670931346	1000
	RAMNIKLAL	.028922	1627227		1628787	3670931347	3670931846	
	SHAH							

Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary

shareholderquerv@bhel.in

Q^S

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