

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23-24

Dated: 23.08.2023

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 detailed below: -

	Name of	Old	Old S/C	New S/C			No of
SNO	shareholder	Folio No	No	No	Dist From	Dist To	Shares
1	S. MALLIKAMBA	018062	1627679	1628815	3671125502	3671126501	1000

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