



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23-24

Dated: 14-12-2023

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,

M/s Alankit Assignments Limited, our Registrar and Share Transfer Agent vide their Letter dated 14/12/2023 has informed that Share Certificate(s) of the company are stated to have been lost/misplaced and a request for Duplicate of share certificate has been received as detailed below:

| SNO | Name of shareholder | Folio No | S/C No | Dist From | Dist To | No of Shares |
|-----|-------------------------|----------|--------|-----------|---------|--------------|
| 1 | V.SREE VENKATESWARLU | 018578 | 902015 | 914131 | 916130 | 2000 |

It is further informed that as required under SEBI Circular dated January 25, 2022, the Company will issue 'Letter of Confirmation' to the shareholder after compliance of required formalities. Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in
www.bhel.com