

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/22-23

CIN: L74899DL1964GOI004281

Dated: 19/07/2022

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,

M/s Alankit Assignments Limited, our Registrar and Share Transfer Agent has informed that Share Certificate(s) as detailed below of the company are stated to have been lost/misplaced:

SNO	NAME OF SHAREHOLDER	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	JAG MOHAN SHARMA	015140	901297	206541	208540	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

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