

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

Dated: 07/01/2022

Ref No. AA/SCY/SE/21

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited "Exchange Plaza",
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai-400001	Mumbai -400051
Scrip Code: 500103	Scrip Code: BHEL
National Securities Depositories	Central Depositories Services (India)
Limited	Limited
4'" Floor, "A Wing' Trade Tower	Marathan Futurex, A Wing 25" Floor,
Kamala Mills Compound,	N.M. Joshi Marg,
Senapati Bapat Marg, Lower Parel,	Lower Parel,
Mumbai- 400013	Mumbai-400013

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31st, 2021 for your information and record.

Thanking you,

Yours faithfully,

Sd/-

(Rajeev Kalra)
Company Secretary
companysecretary@bhel.in

Encl: as above





Date: 06/01/2022

Ref.: Alankit/RTA/AKA/BHEL/2022

To,
Bharat Heavy Electricals Limited
BHEL House
Siri Fort
New Delhi-110049

Kind Attn.: Mr. Rajeev Kalra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations,

2018 for the quarter ending 31st December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2021, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Bharat Heavy Electricals Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges:
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav

Kumar

Agarwal

Abgarwal

Agarwal

Abhinav Kumar Agrawal Deputy General Manager