

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23-24

Dated: 16.08.2023

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,

M/s Alankit Assignments Limited, our Registrar and Share Transfer Agent vide their Letter dated 16/08/2023 has informed that Share Certificate(s) as detailed below of the company are stated to have been lost/misplaced: -

	NAME OF	FOLIO				NO OF
SNO	SHAREHOLDERS	NO	S/C NO.	DIST FROM	DIST TO	SHARES
1	S. MALLIKAMBA	018062	1627679	3671125502	3671126501	1000

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

> 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