

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/22-23 Dated: 22.02.2023

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

Sub: Intimation of Tripartite Agreement entered into between Old RTA, New RTA and the Company

Dear Sir/ Madam,

This has reference to our earlier letter dated 01.01.2021 intimating change of the Registrar and Share Transfer Agent (RTA) of the Company w.e.f. 01.01.2021.

In terms of Regulation 7 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has entered into a Tripartite Agreement on 17th February, 2023 with M/s Alankit Assignments Ltd., New Delhi, (New RTA) and M/s KFin Technologies Limited (formerly M/s KFin Technologies Pvt. Ltd) (Old RTA).

We request you to kindly take note of the same in your records.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in