

June 03, 2023

BSE Limited

Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 503960

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SCRIP CODE: BBL

Ref.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

Dear Sir / Madam,

Sub.: Communication to the Shareholders holding shares in Physical Form for Mandatory Updation / Registration of PAN, KYC and Nomination details

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Transfer Agent (RTA) of the Company, M/s. Link Intime India Private Limited, has sent requisite letters along with necessary forms, viz. form ISR-1, ISR-2, ISR-3 and form SH-13, to Shareholders of the Company holding shares in physical form for Updation / Registration of PAN, KYC details and Nomination detail, in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

Please find enclosed herewith the Confirmation Letter issued by M/s Link Intime India Private Limited.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,

For Bharat Bijlee Limited

Durgesh N. Nagarkar
Company Secretary & Senior General Manager,
Legal

Encl.: a/a

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

T: +91 22 2430 6237 F: +91 22 2437 0624 E: info@bharatbijlee.com W: www.bharatbijlee.com CIN: L31300MH1946PLC005017

June 2, 2023

To,

Bharat Bijlee Limited

Electric Mansion 6th Floor
Appasaheb Marathe Marg
Prabhadevi
Mumbai-400025

Subject : Dispatch of KYC letters as per SEBI circular dated 16th March 2023

Dear Sir,

This is to inform you that we have dispatched the intimation to physical shareholders by ordinary post on 25th May 2023 for updating KYC as per SEBI circular dated 16th March 2023.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Link intime India Pvt Ltd


Authorized Signatory

