



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)
CIN: L74899DL1964GOI004281

No. AA/SCY/SE/23-24

Dated: 28.03.2024

To

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| 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 |
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Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is informed that the company has issued Letter of confirmation in lieu of lost/misplaced shares certificates detailed below:

| SNO | Name of shareholder | Folio No | Old S/C No | New S/C No | Dist From | Dist To | No of Shares |
|-----|----------------------------|----------|-------------------|------------|-----------------------|-----------------------|--------------|
| 1 | HARIHAR SWAROOP KHANDELWAL | 950175 | 902684 | 1628849 | 1534281 | 1534530 | 250 |
| 2 | HARIHAR SWAROOP KHANDELWAL | 950424 | 902687 1628113 | 1628848 | 1534691 3671317462 | 1534740 3671317486 | 75 |

Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

पंजीकृत कार्यालय : बीएचईएल हाउस, सिरी फोर्ट, नई दिल्ली - 110049 | फोन : 011-66337598 | ईमेल : contactus@bhel.in

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