



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

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

CIN: L74899DL1964GOI004281

Ref No. AA/SCY/SE/23

Dated: 10.01.2024

General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500103	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400051 Scrip Code: BHEL
National Securities Depositories Limited 4 th Floor, "A Wing" Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depositories Services (India) Limited Marathan Futurex, A Wing 25 th Floor, N.M. Joshi Marg, Lower Parel, 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 31st December, 2023 for your information and record.

Thanking you,

Yours faithfully,

(Rajesh Kumar Varun)
Dy. Company Secretary
shareholderquery@bhel.in

Encl: as above

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

Registered Office: BHEL HOUSE, Siri Fort, New Delhi - 110049 | Phone: 011-66337598 | E-mail: contactus@bhel.in

www.bhel.com BHELOfficial BHEL_India BHEL_India bhel.india company/bhel



Date: 08/01/2024

Ref.: Alankit/RTA/AKA/BHEL/2023

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, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2023, 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
Agrawal

Digitally signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal, o=Alankit Assignments Limited, email=abhinav@alankit.com, c=IN
Date: 2024.01.08 10:45:00 +05'30'

Abhinav Kumar Agrawal
Deputy General Manager

SEBI Registration Nos.

INE200881235, IN-230661235, INE200881235, INE110661234, INF-010681234, INE010681234, INE200881235, INE060881235, INPC0001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-89

CIN : U74210DL1991PLC042559

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com