



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23

Date: 12th April, 2023

BSE Limited

P.J. Towers, Dalal Street Fort,
MUMBAI – 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400051

Dear Sirs,

Sub: Certificate under Regulation 40 of the Listing Regulations

Pursuant to Regulation 40 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are sending herewith Compliance Certificate dated 12.04.2023 in respect of BHEL, issued by M/s P.P. Agarwal & Co., Practicing Company Secretaries, for FY 2022-23.

This is for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD 01/04/2022 TO 31/03/2023

We have examined all the registers, files and other documents relating to M/s Bharat Heavy Electricals Limited ("the Company"), CIN: L74899DL1964GOI004281, maintained by its Registrar & Transfer Agent (RTA), M/s Alankit Assignments Limited for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that during FY 2022-23:

- (A) In line with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018 the Company has stopped all transfer of shares in physical form;
- (B) Share Certificates/ letters of confirmation in respect of requests for issue of duplicate share certificates have been issued within the statutory period from the date of their lodgement; and
- (C) The Company has not received any requests relating to sub-division, split, consolidation, renewal, exchange, endorsement of calls/ allotment monies.

Place: New Delhi
Date: 12.04.2023



For **P. P. AGARWAL & CO.**
Company Secretaries

(Pramod Prasad Agarwal)
Proprietor
C.P. No. 10566 FCS 4955
UDIN:F004955E000054785