

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

No. AA/SCY/SE/24-25 Dated: 03-08-2024

To

National Stock Exchange of India Limited **BSE** Limited (through BSE Listing Centre) (through NEAPS) "Exchange Plaza", Plot No. C-1, G-Block, Phiroze Jeejeebhoy Towers, Bandra - Kurla Complex, Bandra (East), Dalal Street, Fort, Mumbai - 400 051 Mumbai - 400 001

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:

SN	О	Name of shareholder	Folio No	Old S/C No	New S/C No	Dist From		No of Shares
1		SUNIL CHANDRA SARKAR/ RAKHI SARKAR	010419	1627443	1628861	3671013763	3671014762	1000
2		A.K. SRIVASTAVA	015828	1627078	1628862	3670853890	3670854389	500

Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Yogesh R Chhabra) Company Secretary shareholderquery@bhel.in

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











