

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

Ref No. AA/SCY/SE/23

Dated: 07.07.2023

| General Manager | Manager |
|-----------------------------------|---------------------------------------|
| Department of Corporate Services | Listing Department |
| BSE Limited | National Stock Exchange of India |
| Phiroze Jeejeebhoy Towers, | Limited "Exchange Plaza", |
| Dalal Street, | Bandra-Kurla Complex, Bandra (E), |
| Mumbai-400001 | Mumbai -400051 |
| Scrip Code: 500103 | Scrip Code: BHEL |
| National Securities Depositories | Central Depositories Services (India) |
| Limited | Limited |
| 4'" Floor, "A Wing' Trade Tower | Marathan Futurex, A Wing 25" Floor, |
| Kamala Mills Compound, | N.M. Joshi Marg, |
| Senapati Bapat Marg, Lower Parel, | Lower Parel, |
| Mumbai- 400013 | 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 June 30th, 2023 for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary companysecretary@bhel.in

Encl: as above



Health & Wealth We Manage Both

Date: 07/07/2023

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 30th June, 2023.

2018 for the quarter ending 50° Jun

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th June, 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:

ALCINKIT ASSIGNMENTS LIMITED

- 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 Agarwal Agarwal Agarwal Agarwal Abhinav Kumar 16:33:41 +05'30' Abhinav Kumar Agrawal Deputy General Manager

SEBI Registration Nos. INB230531235, IN-230351235, INE230351235, INEC10551234, INF010531234, INE010531235, INE230551235, INF00001383, IN-DP-NSD, -14-25, IN-DP-CDSL-43-35 CIN : U74210DL1991PLC042559 Registered Office : 205-206, Anaskali Complex, Jhandewalan Extension, New Delhi - 110055 Corporate Office : Alankit House, &E/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