

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: 22-02-2024

То

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

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

Dear Sir/ Madam,

M/s Alankit Assignments Limited, our Registrar and Share Transfer Agent vide their mail dated 22-02-2024 has informed that Share Certificate(s) of the company are stated to have been lost/misplaced and a request for Duplicate of share certificate has been received as detailed below:

SI	00	Name of shareholder	Folio No	S/C No	Dist From	Dist To	No of Shares
	1	MOHAN LAL	016175	901318	228441	229440	1000

It is further informed that as required under SEBI Circular dated January 25, 2022, the Company will issue 'Letter of Confirmation' to the shareholder after compliance of required formalities. Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary <u>shareholderquery@bhel.in</u>

> 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

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