

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23-24/4

Dated: 05.08.2023

To

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 Letter dated 04/08/2023 has informed that Share Certificate(s) of the company are stated to have been lost/misplaced and a request for Duplicate cum Transmission of share certificate has been received as detailed below:

SNO	NAME OF SHAREHOLDERS	FOLIO NO	NAME OF NEW HOLDER ON TRANSMISSION	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	RAM CHANDRA SAINI/ INDRA SAINI	010278	VINITA SAINI	900750 1626852	66441 3670789959	68440 3670790958	3000

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 shareholderquery@bhel.in www.bhel.com

> BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : <u>www.bhel.com</u> पंजीकृत कार्यालय: भेल हाउस, सीरी फोर्ट, नई दिल्ली-110049, भारत .फोन: 011-66337000, फैक्स: 011-66337428 Regd. Office : BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428