

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/23-24/1

Dated: 17.05.2023

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 Letter dated 17/05/2023 has informed that Share Certificate(s) as detailed below of the company are stated to have been lost/misplaced: -

SNO	NAME OF SHAREHOLDERS	FOLIO NO	S/C NO.	DIST FROM	DIST TO	NO OF SHARES
1	R MOHAN	005753	1628057	3671290495	3671290644	150

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

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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