



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/17

CIN: L74899DL1964GOI004281

Dated: 11<sup>th</sup> April, 2017

**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Plot No. C-1, G-Block,  
Bandra - Kurla Complex, Bandra (East),  
MUMBAI - 400051

**BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J Towers,  
Dalal Street Fort,  
MUMBAI - 400001

Dear Sir,


**Sub: Certificate under Regulation 7(3) of the Listing Regulations**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith Compliance Certificate dated 06.04.2017 in respect of BHEL, duly signed by Authorised signatory of RTA, M/s Karvy Computershare Pvt. Ltd. and Company Secretary, BHEL for the half year ended 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

  
(I.P. Singh)  
Company Secretary  
shareholderquery@bhel.in  
www.bhel.com

Encl.: As above.

## Certificate

This is to certify that, we are currently providing services to Bharat Heavy Electricals Limited as Registrars & Share Transfer Agents. We have entered into a valid agreement in the form of Memorandum of Understanding with Bharat Heavy Electricals Limited wherein valid up to 31.07.2017.

We confirm that we are registered with the Securities and Exchange Board of India as Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 and have our office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.

We confirm that all activities in relation to physical share transfer facility and related documents/correspondence for all the transactions in physical in respect of Bharat Heavy Electricals Limited are maintained by us.

We further certify that, data in respect of investors holding shares in electronic form (Demat) as received from the depositories is also maintained for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad

Date: April 6, 2017

**INDER PAL SINGH**  
Company Secretary  
Bharat Heavy Electricals Ltd.  
BHEL House, Siri Fort  
New Delhi - 110 049



### **Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636