

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/21

Dated: 7th April, 2021

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

BSE Ltd. Phiroze Jeejeebhoy 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 06.04.2021 in respect of BHEL, duly signed by Authorised signatory of RTA, M/s Alankit Assignments Limited and Company Secretary, BHEL for the half year ended 31st March 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in

Encl.: As above.

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web : www.bhel.com पंजीकृत कार्यालय: भेल हाउस, सिरी 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 April 06, 2021

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No. : 500103 The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in Security Code No. :BHEL

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Bharat Heavy Electricals Limited and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For Bharat Heavy Electricals Ltd.

Rajeev Kalra Company Secretary & Compliance Officer BHEL House, Siri Fort, New Delhi - 110049

राजीत कालङा / RAJEEV KALRA कंपनी सनिव / Company Secretary कंपनी सनिवलय / Company Secretariat भारत हेवी इलेस्ट्रिकन्स जिप्टेंड / Bharat Heavy Electricals Limited बी.एव.ई.एल. हाउस. सीरी फोर्ट, / BHEL House, Siri Fort, नई दिल्ली–110049 / New Delhi-110049 For Alankit Assignments Ltd.

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Abhinav Kumar Agrawal Deputy General Manager & Authorized Representative 4E/2, Jhandewalan Extension, New Delhi – 110055

