



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/20

Dated: 9th October, 2020

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

BSE Ltd.
1st 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 08.10.2020 in respect of BHEL, duly signed by Authorised signatory of RTA, M/s KFin Technologies Private Limited and Company Secretary, BHEL for the half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

Encl.: As above.

COMPLIANCE CERTIFICATE

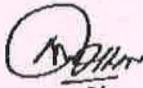
This is to certify that **KFin Technologies Pvt. Limited** is providing Registry and Share Transfer services to Bharat Heavy Electricals Limited.

It is further certified that KFin Technologies Pvt. Ltd.:

- Hold and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions.

This certificate is issued in compliance to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period of April, 2020 to September, 2020.

For KFin Technologies Private Limited



M. S. Madhusudhan
(Authorised Representative)

Place: Hyderabad

Date: October 8, 2020



राजीव कालड़ा / RAJEEV KALRA
कंपनी सचिव / Company Secretary
कंपनी सचिवालय / Company Secretariat
भारत हेवी इलेक्ट्रिकल्स लिमिटेड / Bharat Heavy Electricals Limited
बी.एच.ई.एल. हाउस, सीरी फोर्ट, / BHEL House, Siri Fort,
नई दिल्ली-110049 / New Delhi-110049

KFin Technologies Private Limited
(Formerly known as "Kavy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649