



No. AA/SCY/SE/24

Dated: 8th April, 2024

National Stock Exchange of India Ltd.
"Exchange Plaza", 5th Floor, C-1, Block G
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 06.04.2024 in respect of BHEL, duly signed by Authorised signatory of RTA, M/s Alankit Assignments Limited and Company Secretary, BHEL for the year ended March 31st, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

Encl.: As above.

April 06, 2024

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
cmli@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

For **Alankit Assignments Ltd.**

Abhinav
Kumar
Agarwal

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