No. AA/SCY/SE/20

To

National Stock Exchange of India Limited
(through NEAPS)
"Exchange Plaza",
Plot No. C-1, G-Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

Bharat Heavy Electricals Limited
CIN: L74899DL1964GOI004281
Dated: 30.01.2020

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<th>SNO</th>
<th>NAME OF SHAREHOLDERS</th>
<th>folio NO</th>
<th>S/C NO.</th>
<th>DIST FROM</th>
<th>DIST TO</th>
<th>NO OF SHARES</th>
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Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

M/s KFin Technologies Pvt. Ltd., our Registrar and Share Transfer Agent vide their mail dated 30/01/2020 has informed that Share Certificate(s) as detailed below of the company are stated to have been lost/misplaced:

It is further informed that after complying with required formalities, company will issue Duplicate Share Certificate (s) in lieu thereof to the concerned shareholder.

Kindly take the above on record please.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareho1derquery@bhel.in

BHEL Corporate Identity Number (CIN) L74899DL1964GOI004281 Web: www.bhel.com

Regd. Office: BHEL HOUSE, Siri Fort, New Delhi-110049, INDIA. Phone: 011-66337000, Fax: 011-66337428