



# भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/13

Dated: 07.09.2013

The DGM - Corporate Relationship Deptt.  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring,  
Rotunda Building, P.J.Towers,  
Dalal Street, Fort,  
**Mumbai - 400 001**

The Manager-Listing Deptt.  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Plot No. C-1, G-Block,  
Bandra - Kurla Complex, Bandra (East),  
**Mumbai - 400 051**

Dear Sir,

**Sub: Change in Statutory Auditors of BHEL**

Pursuant to Clause 30(c) of the Listing Agreement, it is informed that M/s Wahi & Gupta have been appointed as one of the Joint Statutory Auditors of the company (in place of M/s Gandhi Minocha & Co.) u/s 619(2) of the Companies Act, 1956 for the FY 2013-14 by the Comptroller & Auditor General of India.

This is for your information and record please.

Thanking you,

Yours faithfully,

  
(I.P. Singh)  
Company Secretary