



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/19

Dated: 5th April, 2019

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 04.04.2019 in respect of BHEL, duly signed by Authorised signatory of RTA, M/s Karvy Fintech Pvt. Ltd. and Company Secretary, BHEL for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
shareholderquery@bhel.in

Encl.: As above.

Certificate

This is to certify that, we are currently providing services to Bharat Heavy Electricals Limited as Registrars & Share Transfer Agents. We have entered into a valid agreement in the form of Memorandum of Understanding with Bharat Heavy Electricals Limited wherein valid up to 31.07.2020.

We confirm that we are registered with the Securities and Exchange Board of India as Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 and have our office at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.

We confirm that all activities in relation to physical share transfer facility and related documents/correspondence for all the transactions in physical in respect of Bharat Heavy Electricals Limited are maintained by us.

We further certify that, data in respect of investors holding shares in electronic form (Demat) as received from the depositories is also maintained for a minimum period of one year.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited



Authorised Signatory



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

Place: Hyderabad

Date: April 4, 2019

HY200PTC2017PTC117649

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana