



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/14

CIN: L74899DL1964GOI004281

Dated: 22.08.2014

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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 Auditors of BHEL

Pursuant to Clause 30(c) of the Listing Agreement, it is informed that the Comptroller & Auditor General of India has issued communication regarding appointment of Auditors of the Company u/s 139(5) of the Companies Act, 2013 for the FY 2014-15.

A copy of the communication is enclosed for your information and record please.

Thanking you,

Yours faithfully,


(I.P. Singh)
Company Secretary
inder@bhel.in
www.bhel.com

Encl: a/a



OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/ COY/CENTRAL GOVERNMENT, BHEL(8)/104

Dated :30/07/2014

To
THE MANAGING DIRECTOR
BHARAT HEAVY ELECTRICALS LTD.
BHEL HOUSE, SIRI FORT
NEW DELHI-110049

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2014-2015

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2014-2015. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PR.DIR OF COMM. AUDIT & EX-OFFICIO MEMBER AUDIT BOARD-III
6th & 7th FLOOR, ANNEXE BLDG
10, BAHADUR SHAH MARG
NEW DELHI-110124

4. The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fee and other allowances paid/ payable to the auditors may please be intimated to this office for reference and record.

6. The above appointment is subject to the other conditions stipulated in Annexure-I (Copy enclosed).

Yours faithfully,

(Harish Kapur)

Sr. Administrative Officer

Phone : 011-23509240 Fax : 91-11-23237730, 91-11-23509241 E-mail : saoca5@cag.gov.in,
saoca5@cag.gov.in

ANNEXURE - I I

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2014-2015

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	D.S.P. & ASSOCIATES (DE1188) 703, DYSH BANDHU GUPTA ROAD, NEAR FAIZ ROAD CROSSING, KAROL BAGH NEW DELHI NEW DELHI - 110005, DELHI	BHEL NEWDELHI (1)	NEW DELHI	STATUTORY AUDITOR- CONSOLIDATION OF A/C, CORPORATE OFFICE NEW DELHI, POWER SECTOR (HQ, POWER SECTOR (COMML), PEM CONSOLIDATION OF POWER SECTOR, INDUSTRY SECTOR, REG-OPN NEW DELHI (INCLU REGIONS) AND POWER SECTOR NR/NOIDA
2	WAHI & GUPTA (DE0374) HOTEL REX BUILDING, OBC BANK BUILDING 5, NETAJI SUBHASH MARG DARYAGANJ NEW DELHI NEW DELHI - 110002, DELHI	BHEL HARDWAR (2)	HARDWAR	STATUTORY AUDITOR- CONSOLIDATION OF A/C, HEEP & CHPT AT HARDWAR, INDUSTRIAL VALVES PLANT GOINDWAL (AMRITSAR-DISTT), INTERNATIONAL OPERATIONS I AND TRANSMISSION PROJECT
BRANCH AUDITOR				
3	VINAY KUMAR & CO (CR0165) 1ST FLOOR, CHANDRA SHEKHAR AZAD MKT. S, SARDAR PATEL MARG CIVIL LINES ALLAHABAD ALLAHABAD - 211001, UTTAR PRADESH	BHEL VARANASI (4)	VARANASI	INSULATOR PLANT, JAGDISHPUR COMP. FABRICATION PLANT RUDRAPUR, HERF VARANASI Centralised Stamping Unit, Jagdishpur Industrial Area, Fabrication plant Jagdishpur Industrial Area Power Sector (Eastern Region)
				HEAVY ELECTRICALS PLANT, POWER

4	S B A & COMPANY (CR1273) 87 LALA LAJPAT RAI COLONY NEAR PUNJABI BAG RAISEN ROAD BHOPAL BHOPAL - 462023	BHEL HEPUNIT (2)	BHOPAL	SECTOR (WESTERN REGION) NAGPUR, TRANSFORMER PLANT JHANSI OIL SECTOR BUSINESS AND ELECTRICAL MACHINES REPAIR PLANT, MUMBAI, R & M SYSTEM GROUP
5	V NARAYANAN & CO (MD0340) NO.11, 2ND CROSS SUNDAR NAGAR TRICHY TRICHY - 620021	BHEL TRICHY (1)	TRICHY	H P BOILER PLANT TRICHY, MAGNETO HYDRO DYNAMICS TRICHY
6	RAO ASSOCIATES (RA0007) 32/1, VASISHTA PARADISE, II FLOOR 1ST TEMPLE ROAD, 11TH CROSS MALLESWARAM BANGALORE BANGALORE - 560003, KARNATAKA	BHEL ELEC DN (1)	BANGALORE	ELECTRONICS DIVISION, INDL SYS GROUP ELE PROCLAINS GROUP ELECTRO PORCEL- AIN DIVISION, BANGALORE
7	ANJANEYULU & CO (BY0076) 30, BHAGYALAKSHMINAGAR GANDHINAGAR HYDERABAD HYDERABAD - 500080, ANDHRA PRADESH	BHEL HPPLANT (2)	HYDERABAD	HEAVY POWER EQUIPMENT PLANT HYDERABAD, CORPORATE R&D HYDERABAD PROJECT ENGINEERING & SYSTEM DIVISION, HYDERABAD, HEAVY PLATES & VESSELS PLANTS VISHAKHAPATNAM
8	J V RAMANUJAM & CO (MD0377) NEW NO.233, OLD NO.113, FIRST FLOOR, R.K.MUTT ROAD, R.A.PURAM CHENNAI CHENNAI - 600028, TAMIL NADU	BHEL -RANIPET (3)	RANIPET	BOILER AUXILIARY PLANT RANIPET, POWER SECTOR (SOUTHERN REGION)