भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

No.AA/SCY/SE/14 Dated: 02.09.2014

The DGM - Corporate Relationship Deptt.
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
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: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

In terms of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Clause 11.2 of BHEL's Code of Conduct for Prevention of Insider Trading, 2009 please find enclosed herewith the disclosure given by Shri A.N. Roy, Director/ BHEL.

Thanking you,

Yours faithfully,

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

Encl: As above

Form 'B'- Initial Disclosure (Refer Clause 11.1 of the Code)

II. DETAILS OF SHARES HELD OR POSITIONS TAKEN IN DERIVATIVES BY DIRECTOR OR OFFICER AND HIS DEPENDANTS

Name, PAN No. and Address of Director/Officer	Date of assuming office of Director/Officer	No. & % of shares/voting rights held at the time of becoming Director/Officer	Date of intimation to Company	Mode of Acquisition (Market purchase/public/ rights/ preferential offer etc.)	Trading member through whom trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy qty.	Buy value
AAEPR 7810F	27.8.14	NIL	NA	NA	NA	NA	NA	NA

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Date: 28.8.14

Place: Mumbai

Signature: ANRoy

Name: A N Roy

Received on 2/9/14

2/9/14