भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

Ref No. AA/SCY/SE/22 Dated: 07.04.2022

General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 500103	**Manager** Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400051 Scrip Code: BHEL
National Securities Depositories Limited 4'" Floor, "A Wing' Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	**Central Depositories Services (India) Limited** Marathan Futurex, A Wing 25" Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31st, 2022 for your information and record.

Thanking you,

Yours faithfully,

(Rajeev Kalra)
Company Secretary
companysecretary@bhel.in

Encl: as above

Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/04/2022

Ref.: Alankit/RTA/AKA/BHEL/2022

To,
Bharat Heavy Electricals Limited
BHEL House
Siri Fort
New Delhi-110049

Kind Attn.: Mr. Rajeev Kalra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2022.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2022, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "Bharat Heavy Electricals Limited" we hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges :
b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Agarwal

Abhinav Kumar Agrawal
Deputy General Manager