



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

(भारत सरकार का उपक्रम / A Government of India Undertaking)

CIN: L74899DL1964GOI004281

Ref No. AA/SCY/SE/26

Dated: 07.04.2026

To

1. BSE Limited
2. National Stock Exchange of India Limited
3. National Securities Depository Limited
4. Central Depository Services (India) Limited

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

Dear Sir/Madam,

We are enclosing herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March 2026, for your information and records.

Thanking you,

Yours faithfully,

(Dr. Yogesh R Chhabra)
Company Secretary
shareholderquery@bhel.in

Encl: as above



Date: 07/04/2026

Ref.: /RTA/BHEL/2026

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

Kind Attn.: Dr. Yogesh R Chhabra (Company Secretary)

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March 2026.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March 2026. 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,

BABU
RAPHEAL
CHANNAYIL

Digitally signed by
BABU RAPHEAL
CHANNAYIL
Date: 2026.04.07
15:42:34 +05'30'

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
