

No. 1(3)/2019-PI:-XI/CPSE.1
Government of India
(Bharat Sarkar)
Ministry of Heavy Industries
(Bharat Udyog Mantralaya)

Room No. 384, Udyog Bhawan, New Delhi

To

National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051	BSIL Limited Phoenix Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
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Subject: Disclosure under 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Name of the Target Company (TC): BHARAT HEAVY ELECTRICALS LTD.

Names of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
PRESIDENT OF INDIA	YES	NA

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, it is hereby declared that the promoter of Bharat Heavy Electricals Limited, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2023.

Signature of Authorized Signatory

(Handwritten Signature)

(Parveen Kumar Gupta)
Under Secretary to the Govt. of India
परवीन कुमार गुप्ता / Parveen Kumar Gupta
अवर सचिव / Under Secretary
भारी उद्योग मंत्रालय
Ministry of Heavy Industries
भारत सरकार / Government of India
उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi

Place: New Delhi

Date: 05.04.2023

Copy to: Company Secretary, BHEL, BHEL House, Siri Fort, New Delhi-110049