भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

CIN: L74899DL1964GOI004281

No. AA/SCY/SE/18 Dated: 29.11.2018

To

National Stock Exchange of India Limited (through NEAPS) "Exchange Plaza", Plot No. C-1, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051	Bombay Stock Exchange Limited (through BSE Listing Centre) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Change in the name of Registrar and Share Transfer Agent- Karvy Computershare Private Limited

Dear Sir/ Madam,

This is to inform you that we are in receipt of a communication from M/s Karvy Computershare Private Limited (KCPL), our Registrar and Share Transfer Agent ("**RTA**") vide their mail dated 29/11/2018 intimating that pursuant to the Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of M/s Karvy Computershare Private Limited have been transferred to Karvy Fintech Private Limited with effect from 17th November, 2018.

It has also been informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in all your records.

Thanking you,

Yours faithfully,

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

CC: National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)