



भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

NO. AA/SCY/NSE/12

Dated: 03.04.2012

The Manager - Listing
National Stock Exchange of India Limited
"Exchange Plaza", 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 R. Krishnan, Director (HR) /BHEL.

Thanking You,

Yours faithfully,

(I.P. Singh)
Company Secretary

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	Made 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
	/		NIL					

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

Signature:

Name:

Date: 02/04/12

Place: New Delhi