NOTICE
(for the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the company to Investor Education and Protection Fund (IEPF) Authority

Pursuant to IEPF Rules, 2016, as amended, notice is hereby given to the shareholders who have not encashed any dividend declared by the Company starting from 2010-11 (Interim Dividend), onwards that action will be initiated to transfer their underlying shares to IEPF in case they do not claim the dividend by 18th April, 2019. The names of the shareholders whose shares are due for transfer, along with folio number or DP ID/Client ID are available on the website of the company at http://www.bhel.com/investor_relations/investor_RSP.asp. Adering to the various requirements set out in the Rules, the company has also communicated individually to the concerned shareholders, whose shares are liable to be transferred to IEPF at their latest available addresses.

Shareholders are advised to encash unclaimed dividend by above mentioned date by sending a formal letter alongwith requisite documents to our Registrar & Transfer Agent, M/s Karry Computershare Pvt. Ltd. In case the concerned shareholder do not encash dividend by above mentioned date, the company shall be compelled to transfer the underlying shares held by them to IEPF, without any further notice, by following the due process as enumerated in the aforesaid rules.

Please note that:
1. The underlying shares in respect of which dividend remained unpaid/unclaimed for financial years starting from 2008-09 (Final), 2009-10 (Interim) and 2009-10 (Final) had already been transferred to IEPF as per prescribed Rules.
2. Both the unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.
3. In case the shareholders have any queries on the subject matter, they may contact the Company’s Registrar and Transfer Agents at M/s Karry Computershare Pvt. Ltd., Sri M. S. Madhu Sundaran, Karry Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nallakunta, Hyderabad - 500032. Tel.: 040-07162222; Fax: 040-23001153; Email: madhusuhandhan.m@karry.com, einward.ris@karry.com. Website: www.karry.com.

For Bharat Heavy Electricals Limited
Sd/-
I.P. Singh
Company Secretary

Place: New Delhi
Date: 16.01.2018