

Form No. SH-4

Securities Transfer Form

Pursuant to Section 56 of the Companies Act, 2013 and sub-rule (1) of Rule 11 of the Companies
(Share Capital and Debentures) Rules 2014

Date of execution: ____ / ____ / ____

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

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Name of the company (in full): **BHARAT HEAVY ELECTRICALS LIMITED**

Name of the Stock Exchange where the company is listed, (if any)*: **BSE Limited and National Stock Exchange of India Limited**

DESCRIPTION OF SECURITIES

Kind/Class of securities (1)	Nominal value of each unit of security (2)	Amount called up Per unit of security (3)	Amount paid up per unit of security (4)
Equity Share	Re. 2/-	Re. 2/-	Re. 2/-

No. of Securities being Transferred			Consideration received (Rs.)			
In Figures	In words		In words		In Figures	
Distinctive Number	From					
	To					
Corresponding Certificate Nos.						

Transferor's Particulars

Registered Folio Number

Name(s) in Full	PAN	Signature(s)
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

I hereby confirm that the transferor has signed before me.

Signature of the Witness: _____

Name of the Witness: _____

Address of the Witness: _____

Pincode _____

Transferee's Particulars

Name in full (1)	Father's/Mother's /Spouse Name (2)	Address & E-mail id (3)
1. BHARAT HEAVY ELECTRICALS LIMITED	1. N.A.	BHEL House, Siri Fort, New Delhi, India Pin Code 110049 Email Id: shareholderquery@bhel.in
2. _____	2. _____	
3. _____	3. _____	
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
1. Business		1. _____
2. _____		2. _____
3. _____		3. _____

Folio No. of Transferee

Value of stamp affixed: Rs. _____

Enclosures:

1. Certificate of shares or debentures or other securities
2. If no certificate is issued, Letter of allotment
3. Copy of PAN Card of all the Transferees (For all listed Cos.)
4. Others, Specify, _____

Specimen Signature of Transferee(s)

1. _____

2. _____

3. _____

STAMPS

For Office Use Only

Checked by _____
 Signature Talled by _____
 Entered in the Register of Transfer on _____
 _____ vide Transfer no _____
 Approval Date _____
 Power of attorney / Probate / Death Certificate / Letter of Administration
 Registered on _____ at _____
 No _____