



BHARAT HEAVY ELECTRICALS LIMITED

Regd. Office: "Bhel House", Siri Fort, New Delhi-110 049

May 27 , 2011

Dear Shareholder,

SAVE EARTH JOIN US... DO YOUR BIT!!

The Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and has issued circulars on 21.04.2011 & 29.04.2011 stating that the service of document by a company can be made through electronic mode, provided the company has obtained e-mail address of its members for sending the notice/documents through e-mail by giving an advance opportunity to every shareholder to register their e-mail address and changes therein from time to time with the company.

BHEL is committed to be an Environment friendly company in all its areas of activities, products and services. It has taken various initiatives on Clean Development Mechanism (CDM) projects to reduce green house gas emissions. Besides, there has been a growing emphasis on saving trees and reducing the carbon footprint. In furtherance of these initiatives, the company invites its shareholders to participate in the Green Initiatives to affirm its commitment towards future generations.

Keeping in view the above, we are proposing to send henceforth all communications/documents like AGM notice, audited financial statements, directors' report, auditors' report etc. on the email-id registered by you with your Depository Participant (DP).

It may be noted that you will be entitled to be furnished, free of cost, with a copy of Annual Report and all other documents required by law upon receipt of a requisition from you, any time, as a member of the Company.

In case you wish to continue receiving the above communications/documents in physical form please inform us before 02.06.2011 by sending your request to inward.ris@karvy.com quoting your DP/Client ID or Folio No.

"The Company shall also be hosting its Annual Report at its website www.bhel.com"

We solicit your support to join in this initiative in reducing the impact on the environment and receive all communications electronically.

Thanking you,

Yours Faithfully,
For Bharat Heavy Electricals Limited

(I.P. Singh)
Company Secretary

N.B.: The above communication has already been sent on 27.05.2011 to the shareholders whose e-mail ids were registered.