Bharat Heavy Electricals Limited

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

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (‘the Rules’) notified by the Ministry of Corporate Affairs effective September 7, 2016, as amended. The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

Notice is hereby given to the shareholders who have not encashed any dividend declared by the Company starting from 2009-10 (Final) dividend onwards, in case they do not claim/encash the dividend by 22nd October, 2017, action will be initiated to transfer their shares to IEPF Suspense Account. The names of such shareholders 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.php. Adhering to the various requirements set out in the Rules, the company has communicated individually the concerned shareholders, whose shares are liable to be transferred to IEPF Suspense Account, at their latest available address.

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

It is pertinent to mention that in case of shareholders who have not claimed dividend for 7 consecutive years starting from 2008-09 (Final) and 2009-10 (Interim) and whose details are also available on the website of the company, the eligible shares would be transferred to the IEPF authority on notification of revised due date by MCA as per their General Circular no. 06/2017 dated 29.05.2017.

Shareholders may note that 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.

In case the shareholders have any queries on the subject matter, they may contact the Company’s Registrar and Transfer Agents at M/s Karvy Computershare Pvt. Ltd., Shri M.S. Madhusudhan, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nangalramguda, Hyderabad – 500032. Tel.: 040-67162222; Fax: 040-23001153; Email: madhusudhan.ms@karvy.com, einward.ris@karvy.com. Website: www.karvy.com.

For Bharat Heavy Electricals Limited

Sd/-

I. P. Singh

COMPANY SECRETARY

Pace: New Delhi

Dated: 21.07.2017
(सम्पन्न की जनवरी शेयरधारकों को सूचित करने हेतु)

निवेशक सिचन एवं संस्था निगम (आईआईपीएफ)

प्राधिकरण में कंपनी के इकाइयों या शेयरकर्ताओं का हस्तांतरण

इस सूचना की वार्ता संयुक्त रुप में ध्यान से पढ़े।

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