Bharat Heavy Electricals Limited

CIN: L74890DL1964GOI000281
Regd. Office: "BHEL House", Shanti Path, New Delhi-110049
Tel: 011-46337000, Fax: 011-46337428
Website: www.bhel.com, E-mail: shareholderquery@bhel.in

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 2012-13 (Final Dividend) onwards, that action will be initiated to transfer their underlying shares to IEPF, in case they do not claim encashment the dividend by 31st October, 2020. 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/index.php/share_info.

Adhering to the foregoing requirements set out in the Rules, the company has also communicated individually the concerned shareholders of the same, whose shares are liable to be transferred to IEPF, 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 KFin Technologies Pvt. Ltd. In case the concerned shareholder do not encash dividend by above mentioned date, the Company shall be compelled to transfer the unclaimed dividend for 2012-13 (Final Dividend) along with the underlying shares held by them to IEPF, without any further notice, following the due process as enumerated in the aforesaid rules.

Please note that:-

1) 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 the shareholder from IEPF Authority after following the procedure prescribed by the Rules.

2) In case the shareholders have any queries on the subject matter, they may contact the Company’s Registrar and Transfer Agents at M/s KFin Technologies Pvt. Ltd., Shri M S Madhusudan, Selenium Tower B, Plot 31-52, Gachibowli, Financial District, Nanakpada, Hyderabad – 500032. Tel.: 040-67162222, Fax: 040-23001153; Email: madhusudan.msk@kfin.com, einward.ris@kfin.com; Website: www.kfin.com

3) Shareholders may please note that:

a) Shareholders holding shares in Demat form may contact the respective Depository Participants (D.P) to avail the NECS / ECS facility or to update Address/Bank Details/NECS/ECS Mandate, if any.

b) Shareholders holding shares in physical form may contact our RTA for any updation in address/Bank Details, NECS/ECS Mandate.

c) To support the Company’s Green Initiative the shareholders are requested to register their email id’s with their D.P. (in case of shares in demat form) and with our RTA at einward.ris@kfin.com (in case of shares in physical form).

For Bharat Heavy Electricals Limited

Place: New Delhi
Date: 17.07.2020
Rajeev Kalra
COMPANY SECRETARY

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For Bharat Heavy Electricals Limited

Place: New Delhi
Date: 17.07.2020
Rajeev Kalra
COMPANY SECRETARY
प्रीति: निकलक शिक्षा एवं समक्ष शिक्षा (आईटीआई) प्राधिकरण ने अन्तर्गत से इंडिया शिक्षा का सहारा किया है।

1. इंडिया शिक्षा को निर्देशित दिया जाएगा जिसमें निकलक के हाली (2022-13) अनुसार निकलक को उपर्युक्त रूप से लगातार विद्यालयों की संख्या बढ़ाने के लिए उपलब्ध रहेगा।

2. हर वर्ष निकलक ने अपने विद्यार्थियों को अपने विद्यालयों में विद्यार्थियों को विद्यार्थियों का सहारा किया है।

3. इंडिया शिक्षा का कुछ योजनाओं के अनुसार स्वतंत्रता की तॊर के लिए निकलक के बहुत अनुभवी रहेंगे।

4. हर साल निकलक ने अपने विद्यार्थियों के लिए विद्यालयों को विद्यार्थियों के साथ सहभागिता का सहारा किया है।

5. इंडिया शिक्षा का निर्देशन दिया जाएगा जिसमें निकलक के हाली (2022-13) अनुसार निकलक को उपर्युक्त रूप से लगातार विद्यालयों की संख्या बढ़ाने के लिए उपलब्ध रहेगा।

6. हर वर्ष निकलक ने अपने विद्यार्थियों को अपने विद्यालयों में विद्यार्थियों को विद्यार्थियों का सहारा किया है।

7. इंडिया शिक्षा का कुछ योजनाओं के अनुसार स्वतंत्रता की तॊर के लिए निकलक के बहुत अनुभवी रहेंगे।

8. हर साल निकलक ने अपने विद्यार्थियों के लिए विद्यालयों को विद्यार्थियों के साथ सहभागिता का सहारा किया है।

9. इंडिया शिक्षा का निर्देशन दिया जाएगा जिसमें निकलक के हाली (2022-13) अनुसार निकलक को उपर्युक्त रूप से लगातार विद्यालयों की संख्या बढ़ाने के लिए उपलब्ध रहेगा।

10. हर वर्ष निकलक ने अपने विद्यार्थियों के लिए विद्यालयों को विद्यार्थियों का सहारा किया है।