



भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

FROM: RAJESH KOHLI, GM (CTM-TL, JV, M&A),
BHEL, SIRI FORT, NEW DELHI - 110049

TO:

1. BSE LIMITED, MUMBAI
(Through BSE Listing Centre)
2. NATIONAL STOCK EXCHANGE OF INDIA LTD., MUMBAI
(Through NEAPS)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to disclosure dated 11.08.2021, the following is also informed that:

- a. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year: Not Applicable.
- b. Date of Agreement of Sale entered in to between BHEL, a Government of India Company and Government of Kerala (being two promoters of BHEL Electrical Machines Limited) on 28.07.2021 and approved by the Board of BHEL Electrical Machines Limited on 11.08.2021 in line with JV Agreement.
- c. Date of Sale / Disposal: 11.08.2021
- d. Consideration Received by BHEL from such Sale / Disposal: Re. 1
- e. Details of Buyer and Promoter: Government of Kerala
- f. Whether transaction is a RPT: Yes, the transaction entered between BHEL, a Government Company and Government of Kerala at 'arms length' basis
- g. Slump Sale: Not Applicable.

Accordingly, BHEL alongwith its representatives have transferred its entire shareholding (51%) held in BHEL Electrical Machines Limited to Government of Kerala and its representatives on 11.08.2021.

Regards,

No. AA/SCY/SEs
Date: 24.08.2021


RAJESH KOHLI
GM (CTM-TL, JV, M&A)