



Bharat Heavy Electricals Limited

(CIN: L74899DL1964GOI004281)

Regd. Office: BHEL House, Siri Fort, New Delhi-110049

Phone: 011-66337000, Fax: 011-26493021

Website: www.bhel.com, Email: shareholderquery@bhel.in

NOMINATION FORM

[Pursuant to Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014]
(To be filled in by individual (s) applying singly or jointly)

To,
Bharat Heavy Electricals Ltd.
BHEL House, Siri Fort,
New Delhi-110049

I/We.....and.....and.....
the holder(s) of Securities, particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made):-

Nature of securities	Folio No./ DP ID & Client ID	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S:-

(a)	Name	:	
(b)	Date of Birth	:	
(c)	Father's/ Mother's /Spouse's Name	:	
(d)	Occupation	:	
(e)	Nationality	:	
(f)	Address	:	
(g)	E-mail id	:	
(h)	Relationship with the security holder	:	

(3) IN CASE OF NOMINEE IS A MINOR:-

(a)	Date of Birth	:	
(b)	Date of attaining majority	:	
(c)	Name of guardian	:	
(d)	Address of guardian	:	

(4) PARTICULARS OF NOMINEE IN CASE MINOR NOMINEE DIES BEFORE ATTAINING AGE OF MAJORITY

(a)	Name	:	
(b)	Date of Birth	:	
(c)	Father's/ Mother's/ Spouse's name	:	
(d)	Occupation	:	
(e)	Nationality	:	
(f)	Address	:	
(g)	E-mail id	:	
(h)	Relationship with the security holder	:	
(i)	Relationship with the minor nominee	:	

Date:.....

Name:.....

Place:

Address:.....

Name of the Security Holder(s)

Signature & Date

Witness with name and address

Instructions:

- The Nomination can be made by individuals only applying/holding shares on their own behalf singly or jointly, Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly, all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders, more sheets can be added for signatures of holders of shares and witness.
- The nominee shall not be a Trust, Society, Body corporate, Partnership firm, Karta of Hindu Undivided Family or a Power of Attorney holder. A non-resident Indian can be a nominee on repatriable basis.
- Nomination stands rescinded upon transfer of share.
- Transfer of share in favour of a nominee shall be valid discharge by a Company against the legal heir.
- The intimation regarding Nomination/Nomination Form shall be filed in duplicate with Company/Registrar and Share Transfer Agent of the Company who will return one copy thereof to the shareholder.
- The above Form is only valid for new nominations. In case of cancellation or variation in existing nomination, a separate Form (available on our website) is to be submitted by the Security Holder(s).
- In case you are holding shares in demat form, kindly advise your Depository Participant to take note of the nomination details.**