



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

CANCELLATION OR VARIATION OF NOMINATION

[Pursuant to Section 72(3) of the Companies Act, 2013 and Rule 19(9) 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 hereby cancel the nomination(s) made by me/ us in favour of
..... (name and address of the nominee) in respect of the below mentioned Securities.
OR

I/We hereby nominate the following person in place of as nominee in respect of the below mentioned Securities in whom shall vest all 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 cancelled/ varied):-

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

(2)(a) PARTICULARS OF THE NEW NOMINEE:-

(i)	Name	:	
(ii)	Date of Birth	:	
(iii)	Father's/ Mother's /Spouse's Name	:	
(iv)	Nationality	:	
(v)	Address	:	
(vi)	E-mail id	:	
(vii)	Relationship with the Security holder	:	

(b) IN CASE OF NEW NOMINEE IS A MINOR:-

(i)	Date of Birth	:	
(ii)	Date of attaining majority	:	
(iii)	Name of guardian	:	
(iv)	Address of guardian	:	

(3) 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:

- 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- Nomination stands rescinded upon transfer of share.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 cancellation or variation in existing nomination. In case of new nominations, 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.**