

भारत हेवी इलेक्ट्रिकल्स लिमिटेड **Bharat Heavy Electricals Limited**

CIN: L74899DL1964GOI004281 No. AA/SCY/SE/20-21

Dated: 01.01.2021

To

National Stock Exchange of India Limited (through NEAPS) "Exchange Plaza", Plot No. C-1, G-Block,

Bandra - Kurla Complex, Bandra (East),

Mumbai - 400 051

BSE Limited

(through BSE Listing Centre) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has appointed M/s Alankit Assignments Limited as Registrar and Share Transfer Agent w.e.f. 01.01.2021 in place of M/s KFin Technologies Pvt. Ltd.

The contact details of new RTA are as under:

M/s Alankit Assignments Limited 4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055

Tel No.: 011-42541234 Fax No.: 011-23552001 Email: rta@alankit.com Website: www.alankit.com

Further, in terms of Regulation 7, a tripartite agreement between the Company, M/s Kfin Technologies Pvt. Ltd., Hyderabad, existing RTA and M/s Alankit Assignments Ltd., New Delhi, new RTA is under process and same will be intimated to you shortly.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in