

भारत हेवी इलेक्ट्रिकल्स लिमिटेड Bharat Heavy Electricals Limited

No. AA/SCY/SE/19

CIN: L74899DL1964GOI004281

Dated: 07.12.2019

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

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

Sub: Change of name of Karvy Fintech Private Limited, RTA of the Company, to KFin Technologies Private Limited

Dear Sir/ Madam,

The Company has been informed by its Registrar & Share Transfer Agent (RTA) vide their mail dated 06/12/2019 that the name of M/s Karvy Fintech Private Limited (KFPL) has been changed to KFin Technologies Private Limited w.e.f. 5th December, 2019.

We request you to take note of the same and update the name of **KFin Technologies Private Limited** as the RTA of the Company in your records.

Thanking you,

Yours faithfully,

(Rajeev Kalra) Company Secretary shareholderquery@bhel.in

CC: National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL)