



Form I. R.

**CERTIFICATE OF INCORPORATION**

No. 4281 of 19 64-65

I hereby certify that **BHARAT HEAVY ELECTRICALS**  
**LIMITED**

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is Limited.

Given under my hand at **NEW DELHI**  
this **THIRTEENTH (22nd)** day of **NOVEMBER (KARTIKA)**  
One thousand nine hundred and **SIXTY FOUR (1886 SAKA)**



(A. P. NOY)  
Registrar of Companies.  
Delhi.