



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

10th July 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra Kurla Complex,
Mumbai - 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejheebhoy Towers
Dallal Street, Mumbai - 400001
Scrip: 539447

Dear Madam / Sir,

Subject: Intimation of Voluntary Delisting of Equity Shares of the Company from The BSE Limited ("BSE")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the application for voluntary delisting of shares only from BSE Limited (BSE) in compliance of Chapter III Part-A of SEBI (Delisting of Equity shares Regulations, 2021 (SEBI Delisting Regulations') has been approved.

Accordingly, the trading in the equity shares of Beardsell Limited (Scrip Code: 539447) will be discontinued w.e.f. Monday, July 15, 2024. Further it will be delisted from the Exchange records w.e.f. Tuesday, July 23, 2024.

However, the equity shares shall continue to be listed with the National Stock Exchange Limited (NSE) and traded under Scrip Code: BEARDELL, which has nationwide trading terminal.

Copy of BSE letter no. LO\Delisting\BS\Notice\88\2024-25 dated 8th July 2024 (received on 9th July 2024) is attached herewith.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

Company Secretary
Encl : AA

LO\Delisting\BS\Notice\88\2024-25

July 8, 2024

Mr. Kanhu Sahu
Beardsell Limited
47 Greames Road,
Chennai 600006.

Dear Sir,

Sub: Delisting of the Equity Shares of Beardsell Limited (Scrip Code: 539447)

This is in reference to your application regarding the delisting of the equity shares of Beardsell Limited (**Scrip Code: 539447**).

Please find enclosed herewith a copy of the delisting notice (Notice No: 20240708-14 dated July 8, 2024, pertaining to the discontinuation in trading and delisting of the equity shares of the Company.

Yours faithfully,



Hardik Bhuta
Asst. General Manager

Encl: as above



20240708-14

Sub: Discontinuation of Trading and Delisting of Equity shares of Beardsell Limited (Scrip Code: 539447).

Trading Members of the Exchange are hereby informed that pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time, the company has complied with the formalities for voluntary delisting of Equity shares only at BSE Limited and shall continue to be listed at NSE as per Chapter III Part- A of SEBI (Delisting of Equity shares Regulations, 2021 (SEBI Delisting Regulations') Accordingly, the trading in the equity shares of Beardsell Limited (Scrip Code: 539447) will be discontinued w.e.f. **Monday, July 15, 2024**

Further the above scrip will be delisted from the Exchange records w.e.f. **Tuesday, July 23, 2024.**

Trading Members of the Exchange are requested to take note of the above.

In case of any clarifications Trading Members may please contact Pranav Singh on 2272 8415.

A handwritten signature in blue ink, appearing to read 'H. Bhuta', is written over a horizontal line.

Hardik Bhuta
Asst.General Manager

Monday, July 8, 2024