



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

21<sup>st</sup> April 2022

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

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

Dear Sirs,

Sub: Compliance certificate pursuant to Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018

We are enclosing here with the captioned certificate for quarter ended 31<sup>st</sup> March 2022, received from our Registrars and Share Transfer Agent - Cameo Corporate Services Limited.

Please take it into your records.

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

Kanhu Charan Sahu  
Company Secretary & Compliance Officer



Encl: As above



**CAMEO CORPORATE SERVICES LIMITED**

CAM/BES/74(5)/2022

05th April 2022

THE COMPANY SECRETARY  
M/S. BEARDSSELL LIMITED  
GREAMS ROAD  
CHENNAI - 600006

Dear Sir,

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE(SHARES)