

Regd. Office : 47, Greams Road,

47, Greams Hood,
CHENNAI - 600 D06. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in

Website: www.beardsell.co.in

SEC: JULY: 2021

14TH JULY, 2021

The Listing Manager, National Stock Exchange of India Limited,

Exchange Plaza Bandrakurla Complex, Bandra (E)

Mumbai-400 051

Scrip Code: BEARDSELL

The Listing Manager

BSE Limited

Registered Office: Floor 25 P J Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 539447

Dear sir

Sub: Complaints Certificate Under Regulation 74(5) of SEBI (Listing Obligation and Disclosure

Requirements) Regulations (2015) for the Quarter Ended 30th June 2021.

Please find enclosed herewith Certificate under Regulation 74(5) of the SEBI Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) for the Quarter Ended on 30th JUNE 2021

Kindly take on record the above submission.

LIME

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Thanking you,

Yours faithfully, for BEARDSELL LIMITED.

KMURALI COMPANY SECRETARY

> BRANCHES : RHMEDRIBAD - BRINGALORE - CHENNAI - COIMBRITORE - HYDERABAD - KOCHI MUMBAI - NEW DELHI - VISAKHAPATNAM



CAM/BES/74(5)/2021

05th July 2021

THE COMPANY SECRETARY M/S. BEARDSELL 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 30.06.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2021 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)