



# 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

1<sup>st</sup> June 2023

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

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

Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed information about loss of share certificates and request to issue duplicate certificate received from one of shareholder as communicated by our Registrars and Share Transfer Agent - Cameo Corporate Services Limited.

This is for your information and records.

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

Company Secretary & Compliance Officer

Encl: As above

**RE: BEARDELL LTD - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE  
CERTIFICATE - INTIMATION TO STOCK EXCHANGES**

1 message

**kalpana** <kalpana@cameoindia.com>  
To: CSKanhu <kcs@beardsell.co.in>  
Cc: komalar@cameoindia.com, priya@cameoindia.com

Thu, Jun 1, 2023 at 4:19 PM

Dear Sir/Madam,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	C I CHERU	00003871	566 3084	528521 23521545	528870 23521614	350 70	01/06/2023

The scanned copy of the above said letter are attached herewith towards proof of receipt of intimation. You may kindly file the said information to

stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Kalpana Sridhar

Asst.Manager (Shares)

Cameo Corporate Services Ltd.

