



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 : hc@beardsell.co.in
Website : www.beardsell.co.in

Sec : July : 2021

21st July, 2021

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Sub: Intimation about loss of share certificates.

In compliance with Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby intimate that **NALIN VRAJLAL SHAH JOINTLY WITH JYOTSNA NALIN SHAH** shareholders of the Company bearing folio number 00007022, informed the company about loss of following share certificates, and also submitted documents for the issuance of duplicate share certificates in lieu of lost share certificates:

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	NALIN VRAJLAL SHAH JOINTLY WITH JYOTSNA NALIN SHAH	00007022	1660 4178	1333751 23682591	1334000 23682640	250 50	19/07/2021

The public is hereby cautioned against purchasing/dealing in any way with the above stated share certificates.

Thanking you,

Yours faithfully,
for BEARDELL LIMITED,


K MURALI
COMPANY SECRETARY



NALINKANT VRAJLAL SHAH

11 VINAY BUILDING , 3RD FLOOR , VIDHYA VINAY VIVEK COOP HSG SOCIETY

185 S. V. ROAD , VILE PARLE (W) , MUMBAI 400056.



TO,

THE COMPANY SECRETARY,

Beacodsell LTD.

RESPECTED SIR,

SUB: 1> CHANGE OF ADDRESS , 2> DELITION OF NAME ,

3> REVALIDATION OF DIVIDEND CHEQUE , ADDITION OF NEW BANK DETAILS .

4> ISSUE OF DUPLICATE SHARE CERTIFICATES .

REDG FOLIO : 7022;

WITH REFERENCE TO ABOVE SUBJECTS I UNDERSIGNED NALIN VRAJLAL SHAH AGED 90 YEARS ,HEREBY REQUEST YOU TO PLEASE SENT ME PROCIDURE OF DUPLICATE SHARE CERTIFICATE AS WE LOST OUR SHARE CERTIFICATE AND NOW NOT TRACABLE AT OUR NEW RESIDENCE ADDRESS .AS I HEREWITH ALSO ATTACHED MY PAN CARD COPY , AADHAR CARD COPY FOR NEW ADDRESS , YOU ARE ALSO REQUEST TO REVALIDATE OUR DIVIDEND CHEQUE ALSO , SO FOR THAT I ATTACHED MY MY BANK DETAILS (XEROX COPY OF CHEQUE) AND ALSO ATTACHED THE DEATH CERTIFICATE COPY OFJOINT HOLDER FOR DELETION OF HER NAME .

SO PLEASE SENT ME THE PROCIDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE AT YOUR EARLIEST AT OUR NEW ADDRESS I . E.

NALINKANT VRAJLAL SHAH

11 VINAY BUILDING , 3RD FLOOR ,

VIDHYA VINAY VIVEK COOP HSG SOCIETY , 185 S. V. ROAD , VILE PARLE (W) , MUMBAI 400056.

PLEASE DO THE NEEDFUL AND OBLIGE.

THANKING YOU, YOURS FAITHFULLY

NALIN VRAJLAL SHAH.

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

kalpana <kalpana@cameoindia.com>

20 July 2021 at 15:44

To: km@beardsell.co.in

Cc: Personnel Dept <personnel@beardsell.co.in>, komalar@cameoindia.com, priya@cameoindia.com

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	NALIN VRAJLAL SHAH JOINTLY WITH JYOTSNA NALIN SHAH	00007022	1660 4178	1333751 23682591	1334000 23682640	250 50	19/07/2021

The scanned copy of the above said letters 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

Sr. Executive(Shares)

Cameo Corporate Services Ltd.