



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

31st March 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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: CSKanhur <kcs@beardsell.co.in>
Cc: komalar@cameoindia.com, priya@cameoindia.com

Fri, Mar 31, 2023 at 10:59 AM

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.	KRISHNAVENI SURYANARAYAN & VEENA SURYANARAYAN	00009746	2220 4738	2277406 23871322	2277880 23871416	475 95	30/03/2023

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.

