



# BEARSELL 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

Sec : May : 2019

3<sup>rd</sup> May, 2019

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

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

Dear Sir,

Please find enclosed certificate received from our Registrar regarding Confirmation Certificate in the matter of Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation 2011

Thanking you

Yours faithfully,  
For BEARSELL LIMITED

**K MURALI**  
Company Secretary



Encl : As above



Personnel Department &lt;personnel.beardsell@gmail.com&gt;

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**Regulation 74(5) - Beardsell limited**

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kalpana &lt;kalpana@cameoindia.com&gt;

Thu, May 2, 2019 at 7:00 PM

To: K Murali &lt;km@beardsell.co.in&gt;, Personnel Department &lt;personnel.beardsell@gmail.com&gt;, "narasimhan@cameoindia.com" &lt;narasimhan@cameoindia.com&gt;

Dear Sir,

We attach herewith the Regulation 74(5) of SEBI.

Regards,  
Cameo Corporate Services Ltd.  
Kalpana Sridhar

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 Regulation74(5).pdf  
47K



## ***CAMEO CORPORATE SERVICES LIMITED***

CAM/BES/74(5)/2019

30<sup>th</sup> April 2019

The Company Secretary  
M/s. Beardsell Limited  
No.47, Greams Road  
Chennai - 600006

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2<sup>nd</sup> January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

  
JOINT MANAGER