



**BEARDSELL LIMITED**

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AARCB1429P22P  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

SEC : October: 2021

29<sup>th</sup> October, 2021

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandrakurla 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,

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021.**

With reference to the above, please find enclosed Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2021 of our Company issued and certified by Mr Rabindra Kumar Samal, (Practicing Company Secretary).

Kindly acknowledge the receipt of the same

Thanking you,

Yours faithfully,  
for BEARSELL LIMITED,

  
K MURALI  
COMPANY SECRETARY



Encl : As above



**Rabindra Kumar Samal, B.Com., FCS**  
Practicing Company Secretary

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2021.**

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Beardsell Limited** having its registered office at 47, Greams Road, Chennai – 600006 maintained by **M/s.Cameo Corporate Services Limited**, Registrar and Share Transfer Agent (RTA) of the Company having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer/transmission of equity shares of the company for the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2021:

- A) Share Certificate(s) relating to the transfer/transmission of Share received during the period from **01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021** as entered in the Memorandum of transfer/transmission have been issued within the stipulated time from the respective date of lodgement for transfer/transmission, subdivision, consolidation, renewal of each deed except those rejected on technical grounds.

Date: 28/10/2021  
Place: Chennai



**Rabindra Kumar Samal**  
Practicing Company Secretary

FCS – 7649  
C.P.No. – 18278  
UDIN- F007649C001313701