



# 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 : ho@beardsell.co.in  
Website : www.beardsell.co.in

21<sup>st</sup> April 2022

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

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

Dear Sirs,

Sub: Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure regulations 2015) Regulations, 2018 "Listing Regulations"

We are enclosing here with the captioned certificate for the year ended 31<sup>st</sup> March 2022, duly signed by the Registrars and Share Transfer Agent - Cameo Corporate Services Limited and the Compliance Officer of the Company.

Please take it into your records.

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

Kanhu Charan Sahu  
Company Secretary & Compliance Officer



Encl: As above



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/BES/LODR7(3)/2022

Date : 05/04/2022

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby  
certify that all activities in relation to both the physical and  
electronic share transfer facility are maintained by us for  
M/S. BEARDSSELL LIMITED for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD. for BEARDSSELL LIMITED

  
EXECUTIVE (SHARES)

  
COMPLIANCE OFFICER  
21/04/2022