

BEARDSELL LIMITED

Regd. Office: 47, Greams Road,

CHENNAI - 600 006. (INDIA)

Tel : 2829 32 96, 2829 09 00 GSTIN : 33AAACB1429P2ZP

CIN No. : L65991TN1936PLC001428

2nd July, 2019

E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec: July: 2019

The Listing Manager,

National Stock Exchange of India Limited,

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai-400 051

Scrip Code: BEARDSELL

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 LAKSHMI MAHTA, shareholder of the Company bearing folio number: 00002110, 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 shareholder	of	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	LAKSHMI MAHTA	•	00002110	115 2633	153106 23446462	153755 23446591	650 130	01-07-2019
	<u> </u>						780	

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

The company is going to issue a caution notice in newspaper before issuance of the duplicate share certificates.

With Regards,

For Beardsell Limited

K. Murali

Company Secretary

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