



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

SEC: JULY: 29102020

29th October, 2020

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

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

Dear Sir,

Sub: Submission of Compliance Certificate for the half year ended 30th September, 2020- Reg.,

With reference to the above, please find enclosed Compliance Certificate for the half – year ended 30th September, 2020 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 **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.

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 01st April, 2020 to 30th September, 2020 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 30th September, 2020:

- A) Share Certificate(s) relating to the transfer/transmission of Share received during the period from **01st April, 2020 to 30th September, 2020** as entered in the Memorandum of transfer/transmission have been issued within the stipulated time from the respective date of lodgement for transfer/transmission, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.



Rabindra Kumar Samal
Practicing Company Secretary

Date: 28/10/2020

Place: Chennai

FCS - 7649
C.P.No. - 18278

UDIN- F007649B001088245