



BEARDSELL 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: April, 2021

21st April, 2021

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla 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: Submission of Compliance Certificate for the year ended 31st March, 2021.

With reference to the above, please find enclosed Compliance Certificate for the year ended 31st March, 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 **BEARDSELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM

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

FOR THE HALF YEAR ENDED 31st March, 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 01st October, 2020 to 31st March, 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 31st March, 2021:

- A) Share Certificate(s) relating to the transfer/transmission of Share received during the period from **01st October, 2020 to 31st March, 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, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

Date: 20.04.2021
Place: Chennai



Rabindra Kumar Samal
Practicing Company Secretary
FCS – 7649, C.P.No. – 18278
UDIN- F007649C000137757