



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 : OCT:13102020

13th 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 : Regulation 7(3) of SEBI Listing Regulations (2015) LODR – Reg.

Pursuant to section 7(3) of the SEBI Listing Obligation and Disclosure regulations 2015 (LODR), please find the attached compliance Certificate duly signed by Cameo Corporate Services Limited , (Registrar and Share Transfer Agent of the Company) and the Compliance officer of the Company, for the Half year ending 30th September, 2020 .

Kindly take on record the above submission."

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

T ANANTHAJOTHI
COMPANY SECRETARY



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)/2020

Date : 03/10/2020

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 2 RS for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for BEARDSSELL LIMITED 2 RS


EXECUTIVE (SHARES)


COMPLIANCE OFFICER