



# 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 : April : 2019

17<sup>TH</sup> April, 2019

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla 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 31<sup>st</sup> March – 2019 - REg.**

With reference to the above, please find enclosed Compliance Certificate for the half-year ended 31<sup>ST</sup> March, 2019 of our Company issued and certified by Lakshmmi Subramanian & Associates (Practicing Company Secretary).

Kindly acknowledge the receipt of the same

Thanking you

Yours faithfully,  
For BEARDELL LIMITED

K MURALI  
Company Secretary



To,

All the Listed stock exchanges

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI ( LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS ) REGULATION 2015.**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BEARDSSELL LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements ) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates  
Practising Company Secretaries

Date: 16.04.2019

Place: Chennai



A handwritten signature in blue ink, appearing to read "Lakshmmi", written over a horizontal line.

Lakshmmi Subramanian

CP No.1087