



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P22P
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: BEARDELL

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

Dear Sir,

Sub : Complaints Certificate Under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations (2015) for the Year Ended 31st March, 2021.

Please find enclosed herewith Certificate under Regulation 74(5) of the SEBI Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) for the Year Ended 31st March, 2021.

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

CAM/BES/74(5)/2021

5th April 2021

THE COMPANY SECRETARY
M/S. BEARDSSELL LIMITED
GREAMS ROAD
CHENNAI - 600006

Dear Sir,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

SR.EXECUTIVE(SHARES)