



BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

4th November 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed an intimation to provide information about loss of share certificates received from one of our shareholder as communicated by our Registrars and Share Transfer Agent - Cameo Corporate Services Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

Company Secretary & Compliance Officer

Encl: As above

**BEARDELL LTD - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE
CERTIFICATE - INTIMATION TO STOCK EXCHANGES**

1 message

kalpana <kalpana@cameoindia.com>
To: CSKanhu <kcs@beardsell.co.in>
Cc: komalar@cameoindia.com, priya@cameoindia.com

Fri, Nov 4, 2022 at 11:18 AM

Dear Sir/Madam,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1.	K K SHARMA	00004042	657 3175	578721 23531585 2	580220 23531884	1500 300	03/11/2022

The scanned copy of the above said letter are attached herewith towards proof of receipt of intimation. You may kindly file the said information to

stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Kalpana Sridhar

Asst.Manager (Shares)

Cameo Corporate Services Ltd.

