

NEW FRONTIERS NEW DREAMS

BEML LIMITED

(A Govt. of India Mini Ratna Company under Ministry of Defence)

बी ई एम एल लिमिटेड

(CIN: L35202KA1964GOI001530)





Bangalore Complex

Tel: 080-25242414 e-mail: bemlcgmr@vsnl.com

KGF Complex

Tel: 08153-263020 e-mail: bemlede@vsnl.net.in

Mysore Complex

Tel . 0821-2402422 e-mail : bemlmys@sancharmet.in

International Business Division

Tel: + 91-80-2222 2730, 2223 3350 e-mail: office@export.beml.co.in

Technology Division

Tel: + 91-80-2296 3100-109 e-mail: office@ctd.beml.co.in

Trading Division

Tel: + 91-80-22963113 e-mail office@trading.beml.co.in

Regional Offices:

Bilaspur

Tel: 07752-252082 e-mail bilaspur@rm.beml.co.in

Chennai

Tel: 044-28270792 e-mail: chennai@rm.beml.co.in

Hyderabad

Tel: 040-23227032 e-mail: hyderabad@rm.beml.co.in

Kolkata

Tel: 033-22826314 e-mail: kolkatta@rm.beml.co.in

Mumbai

Tel: 022-22049490 e-mail: mumbai@rm.beml.co.in

Nagpur

Tel: 0712-2248435 e-mail: nagpur@rm.beml.co.in

New Delhi

Tel: 011-23316500 e-mail: delhi@rm.beml.co.in

Ranchi

Tel: 0651-2560370 e-mail_ranchi@rm.beml.co.in

Sambalpur

Tel: 0663-2521604 e-mail: sambalpur@rm.beml.co.in

Singrauli

Tel: 07805-268260 e-mail: singrauli@rm.beml.co.in

BEML Service Centres:

Moula Ali. Hyderbad Tel: 040-27240873 e-mail: sh@Zonal.beml.co.in

Ongole - Service Activity Centre Mobile No.: 9440312607

Service Activity Centre Katni - 483501 (M. P.) Mobile No.: 9425156473

Service Centre & Stores Kolkata - 700088 Tel: 033-24010782

e-mail: storeskolkotte@rm.beml.co.in

Ref: CS/LODR/46

26.10.2020

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East),

The BSE Limited
Listing Compliance Department
P.J. Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir / Madam,

MUMBAI - 400 051

Sub: Revised Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Ref: (i) BEML Letter Ref No. CS/LODR/44 dated 12.10.2020

(ii) BSE email dated 22.10.2020

In continuation to our letter as cited above (i) and (ii) of BSE email regarding discrepancies of signature in the said certificate, we wish to inform that the certificate was carrying the Digital Signature of the certifying person but after uploading the same on BSE listing portal the DSC was automatically getting removed.

Once again we are submitting the certificate for your kind information and records and simultaneously we are sending an email on corp.relations@bseindia.com if in case the same discrepancy occurs.

Thanking you,

For BEML Limited

S V Ravisekhar Rao Company Secretary / Compliance Officer



Regd. Office.: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA क्रभाष / Ph: 080 - 22963142 फैक्स / Fax: 080 - 22963142 ई-मेल / e-mail: office@cs.beml.co.in

V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2st Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 \$\mathbb{L} + 91 80 222 90 394 \$\mathbb{m}\$ compliance@sreedharancs.com



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

To,
KFin Technologies Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad-500032,
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to BEML LIMITED maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 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 the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the half year ended 30.09.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

PRADEEP

Strike separation recognition mentalment per all auto- recognition mentalmen

(Pradeep B Kulkarni) Partner ACS 7260; CP No. 7835

October 12, 2020 Bengaluru

UDIN: F007260B000912615

C.C. to:
BEML Limited
Bengaluru