



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 : September : 2019
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

30th September, 2019

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

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sir,

Sub: Submission of Compliance Certificate for the half year ended 30th September 2019 - REg.

With reference to the above, please find enclosed Compliance Certificate for the half-year ended 30th September, 2019 of our Company issued and certified by Mr Rabindra Kumar Samal, (Practicing Company Secretary).

Kindly acknowledge the receipt of the same

Thanking you
Yours faithfully,
For BEARDELL LIMITED


K MURALI
Company Secretary



To,

All the Stock Exchanges

CERTIFICATE UNDER REGULATION 40 (9 & 10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019.

ISIN- INE520H01022

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. Beardsell Limited** having its registered office at 47, Greams Road, Chennai - 6000 06 maintained by **M/s. Cameo Corporate Services Limited**, Registrar and Share Transfer Agent (RTA) of the Company having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer of equity shares of the company for the period from 01st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9 & 10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and listing agreement entered into by **M/S. Beardsell Limited** with Stock Exchanges pursuant to the regulation 109 of the Securities and Exchange Board of India. I hereby certify that the Company has delivered if any half year ended on 30th September 2019:

- A) Share Certificate(s) relating to the transfer of Share received during the period from **01st April 2019 to 30th September 2019** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgement for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

Date: 29.10.2019
Place: Chennai




Rabindra Kumar Samal
Practicing Company Secretary

FCS - 7649
C.P.No. - 18278
UDIN- F007649A000180580