



BEARDSELL 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

14th May, 2020

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

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We are enclosing the Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015 duly signed by our Registrar and the compliance officer.

Kindly take on record

Thanking you
Yours faithfully,
For BEARDSELL LIMITED


K MURALI
COMPANY SECRETARY.





CAMEO CORPORATE SERVICES LIMITED

REF:CAM/BES/LODR 7(3)/2020

Date:21-04-2020

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. BEARDSSELL LIMITED for the period ended 31-Mar-2020.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

For CAMEO CORPORATE SERVICES LTD

N. NARASIMHAN
Joint Manager

MANAGER (SHARES)

For BEARDSSELL LIMITED

For BEARDSSELL LIMITED

K MURALI
COMPANY SECRETARY.

COMPLIANCE OFFICER