

Ref:CS/LODR/Q4/2023-24/437

25.04.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 <b>Symbol: BEML</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 <b>Scrip Code: 500048</b>
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Dear Sir / Madam,

**Sub: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

In accordance with Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate issued by Mr. Pradeep B Kulkarni, Practicing Company Secretary of M/s V. Sreedharan & Associates for the year ended 31.03.2024.

Submitted for your information and records.

Thanking you,

**For BEML Limited**

Jai Gopal  
Mahajan

Digitally signed by Jai  
Gopal Mahajan  
Date: 2024.04.25 16:19:10  
+05'30'

Jai Gopal Mahajan  
Executive Director (Finance) and  
Company Secretary & Compliance Officer  
ICSI Mem No.: 12578

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail:cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

[www.bemlindia.in](http://www.bemlindia.in)



## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

To,  
**KFin Technologies Limited**  
Selenium Building, Tower-B  
Plot No.31 & 32, Financial District,  
Nanakramguda, Serilingampally,  
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 Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 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 in physical form during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. Requests received for issue of duplicate Share Certificates during the financial year were processed within the stipulated time period. No request was received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

PRADEEP  
BHEEMSEN  
KULKARNI

Digitally signed by  
PRADEEP BHEEMSEN  
KULKARNI  
Date: 2024.04.18  
16:25:08 +05'30'

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

**Date: April 16, 2024**  
**Place: Bengaluru**  
**UDIN: F007260F000146069**  
**Peer Review Certificate Number: 5543/ 2024**

C.C. to:  
**BEML Limited**  
Bengaluru