Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | BEARDSELL LIMITED | | |
|---|-------------------------|----------------------|----------------------------|
| Name(s) of the seller and Persons Acting in | Bharat Anumolu | | |
| Concert (PAC) with the acquirer | | | |
| Whether the seller belongs to | Yes | | |
| Promoter/Promoter group | | | |
| Name(s) of the Stock Exchange(s) where | BSE Ltd | | |
| the shares of TC are Listed | National Stock Exchange | | |
| Details of the disposal as follows | Number | % w.r.t. total | % w.r.t. |
| | | share/voting capital | total diluted share/voting |
| | | wherever | capital of the TC (*) |
| Defense the dispersal under consideration | | applicable | the IC() |
| Before the disposal under consideration, | | | |
| holding of : | 4084731 | 14.54 | 14.54 |
| a) Shares carrying voting rights | 0 | 0 | 0 |
| b) Voting rights (VR) otherwise than by equity shares | | | • |
| c) Warrants/convertible securities/any | 0 | 0 | 0 |
| other instrument that entitles the | | | |
| acquirer to receive shares carrying | | | |
| voting rights in the TC (specify holding | | | |
| in each category) | * | | |
| d) Total (a+b+c) | 4084731 | 14.54 | 14.54 |
| Details of sale | | | |
| Shares carrying voting rights sold | 61237 | 0.22 | 0.22 |
| b) VRs acquired otherwise than by equity | 0 | 0 | 0 |
| shares | | | |
| c) Warrants/convertible securities/any | 0 | 0 | 0 |
| other instrument that entitles the | | | |
| acquirer to receive shares carrying | | | |
| voting rights in the TC (specify holding | .* | | • . |
| in each category) acquired/sold | | | |
| d) Total (a+b+c) | 61237 | 0.22 | 0.22 |
| After the sale, holding of: | | | |
| | <u> </u> | L | L |

| Shares carrying voting rights | 4023494 | 14.32 | 14.32 | |
|--|---|-------|-------|--|
| b) VRs otherwise than by equity shares | 0 | 0 | 0 | |
| c) Warrants/convertible securities/any | 0. | 0 | 0 | |
| other instrument that entitles the | | | | |
| acquirer to receive shares carrying | | | | |
| voting rights in the TC (specify holding | | | | |
| in each category) after acquisition | | | | |
| d) Total (a+b+c) | 4023494 | 14.32 | 14.32 | |
| Mode of sale (e.g. open market / off-market | Open Market | | | |
| / public issue / rights issue /preferential | | | | |
| allotment / inter-se transfer etc.) | | | | |
| Date of sale of shares / VR or date of | 29.12.2020 and 30.12.2020 sale 61237 | | | |
| receipt of intimation of allotment of shares, | shares | | | |
| whichever is applicable | | | | |
| Equity share capital / total voting capital of | 2,80,99,008 equity shares of Rs.2/-each = | | | |
| the TC before the said sale | Rs.5,61,98,016/- | | | |
| Equity share capital/ total voting capital of | 2,80,99,008 equity shares of Rs.2/-each = | | | |
| the TC after the said sale | Rs.5,61,98,016/- | | | |
| Total diluted share/voting capital of the TC | 2,80,99,008 equity shares of Rs.2/-each = | | | |
| after the said sale | Rs.5,61,98,016/- | | | |
| | I . | | | |

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Bharat Anumolu

Place: Hyderabad Date: 30.12.2020