





Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/503 03.09.2024

National Stock Exchange of India Ltd.

Listing Compliance Department

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East),

MUMBAI - 400 051

Symbol: BEML

The BSE Limited

Listing Compliance Department

P.J. Towers, 26th Floor,

Dalal Street,

MUMBAI – 400 001

Scrip code: 500048

Dear Sir/ Madam,

Sub: Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the company has been reported as lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company for issue of duplicate share certificate(s).

| SI.No | Folio No | Name of the Share holder | No. of Shares | Share Certificate | Distinctive Nos. |
|-------|-----------|-----------------------------|------------------|-------------------------|-----------------------|
| 1 | BES003382 | JAMES L | 100 | Number 110845 | 34993201- 34993300 |

This is for your information and records.

Thanking You, For BEML Limited

Urmi Chaudhury

Company Secretary & Compliance Officer

ICSI Mem No.: 29400