



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

21st April 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

The BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation received from our Registrars and Share Transfer Agent - Cameo Corporate Services Limited, providing information regarding loss of share certificates received from the shareholder.

This is for your information and records.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary & Compliance Officer



Encl: As above



FW: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

kalpana <kalpana@cameoindia.com>
To: CSKanhu <kcs@beardsell.co.in>

Thu, Apr 21, 2022 at 11:21 AM

From: kalpana [mailto:kalpana@cameoindia.com]
Sent: 21 April 2022 11:15
To: km@beardsell.co.in
Cc: Personnel Dept (personnel@beardsell.co.in); komalar@cameoindia.Com; priya@cameoindia.com
Subject: RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES

Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	HAJIRA BAI	00009768	2227	2280526	2280560	35	20/04/2022
			4745	23871946	23871952	7	

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Kalpana Sridhar

Sr. Executive(Shares)

Cameo Corporate Services Ltd.