



# 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

Sec : OCT:13102020

13<sup>th</sup> October, 2020

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
BandraKurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARDELL**

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

Dear Sir,

Sub : Complaints Certificate Under Regulation 74(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations (2015) for the Quarter Ended 30<sup>th</sup> September, 2020.

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Please find enclosed herewith Certificate under Regulation 74(5) of the SEBI Listing Obligation and Disclosure Requirements) Regulations 2015 (LODR) for the Quarter Ended on 30<sup>th</sup> September, 2020.

Kindly take on record the above submission."

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

T ANANTHAJOTHI  
COMPANY SECRETARY



Encl : As above



## **CAMEO CORPORATE SERVICES LIMITED**

CAM/BES/74(5)/2020

5<sup>th</sup> October 2020

THE COMPANY SECRETARY  
M/S. BEARDSSELL LIMITED  
GREAMS ROAD  
CHENNAI - 600006

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2<sup>nd</sup> January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24<sup>th</sup> January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

Authorised Signatory