

Regd. Office: 47, Greams Road,

CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00

Fax: 044-2829 03 91

CIN No. : L65991TN1936PLC001428

E-mail: ho@beardsell.co.in Website: www.beardsell.co.in

17th April 2023

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: BEARDSELL

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

Dear Sirs,

Sub: Disclosure pursuant to Circular No. SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018 w.r.t fund raising by issuance of Debt securities by Large Entities

We hereby confirm that our Company does not fall under the category of 'Large Corporate' as on March 31, 2023, in terms of the criteria prescribed in SEBI Circular dated November 26, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully, For BEARDSELL LIMITED

Company Secretary & Compliance Officer