



BEARDELL LIMITED

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

27th 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: BEARDELL

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

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure regulations 2015) Regulations, 2015 "Listing Regulations"

We are enclosing here with the captioned certificate for the year ended 31st March 2023, issued by Mr.Rabindra Kumar Samal, Practising Company Secretary.

Please take it into your records.

Yours faithfully,
For BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Beardsell Limited** having its registered office at 47, Greams Road, Chennai - 600006 maintained by **M/s.Cameo Corporate Services Limited**, Registrar and Share Transfer Agent (RTA) of the Company having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer/transmission of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year ended on 31st March, 2023:

- A) Share Certificate(s) / Letters of Confirmation were issued within the stipulated time from the respective date of lodgement for transfer/transmission, subdivision, consolidation, renewal of each deed except those rejected on technical grounds; and
- B) In respect of cases rejected, letters conveying the objections raised on technical grounds were sent in appropriate cases.

Date: 27/04/2023
Place: Chennai



Rabindra Kumar Samal
Practicing Company Secretary

FCS - 7649
C.P.No. - 18278

UDIN- F007649E000209180