



बी ई एम एल लिमिटेड  
**BEML LIMITED**

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)



**Manufacturing Units :**

**Bangalore Complex**  
Tel : 080-25242414  
e-mail : bmlcgm@vsnl.com

**KGF Complex**  
Tel : 08153-263020  
e-mail : bmlkfd@vsnl.net.in

**Mysore Complex**  
Tel : 0821-2402422  
e-mail : bmlmys@sancharnet.in

**International Business Division**  
Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in

**Technology Division**  
Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in

**Trading Division**  
Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**  
Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

**Chennai**  
Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

**Hyderabad**  
Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

**Kolkata**  
Tel : 033-22826314  
e-mail : kolkata@rm.beml.co.in

**Mumbai**  
Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in

**Nagpur**  
Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in

**New Delhi**  
Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in

**Ranchi**  
Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

**Sambalpur**  
Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

**Singrauli**  
Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

**Mou'a Ali, Hyderabad**  
Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

**Ongole - Service Activity Centre**  
Mobile No. : 9440312607

**Service Activity Centre**  
Katni - 483501 (M. P.)  
Mobile No. : 9425156473

**Service Centre & Stores**  
Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/LODR/44

12.10.2020

National Stock Exchange of India Ltd.  
Listing Compliance Department  
Exchange Plaza, Bandra - Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J. Towers, 26<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 001

Dear Sir / Madam,

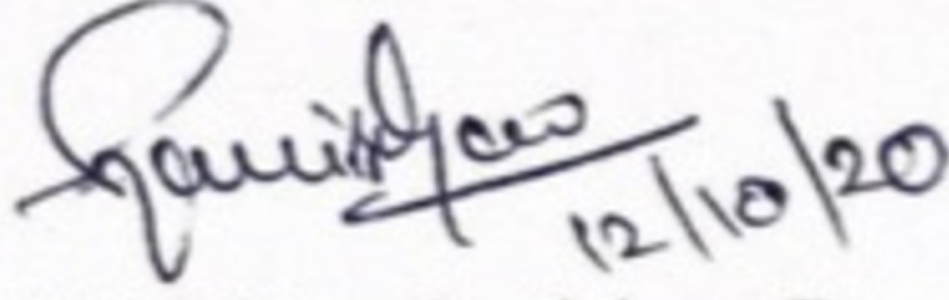
**Sub: Submission of Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020**

We enclose herewith certificate issued by Mr. Pradeep B Kulkarni, Practicing Company Secretary (M/s V. Sreedharan & Associates). The said certificate relates to the half year ended 30.09.2020.

Submitted for your information and records.

Thanking you,

For BEML Limited

  
12/10/20  
S V Ravisekhar Rao  
Company Secretary /  
Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED SEPTEMBER 30, 2020**

To,  
**KFin Technologies Limited**  
Karvy Selenium Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda,  
Gachibowli, Hyderabad-500032,  
Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BEML LIMITED** maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2020 to 30.09.2020 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 the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the half year ended 30.09.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
  
- B. No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

**(Pradeep B Kulkarni)**  
Partner  
ACS 7260; CP No. 7835

October 12, 2020  
Bengaluru  
UDIN: F007260B000912615

C.C. to:  
**BEML Limited**  
Bengaluru