



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 : February : 2020

25th February, 2020

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla 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: Intimation about loss of share certificates.

In compliance with Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby intimate that Mr.N.L.Narayana, shareholder of the Company bearing folio number 00005674, informed the company about loss of following share certificates, and also submitted documents for the issuance of duplicate share certificates in lieu of lost share certificates:

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	N L NARAYANA	00005674	1293	1049491	1049990	500	24/02/2020
			3811	23625739	23625838	100	
						600	

The public is hereby cautioned against purchasing/dealing in any way with the above stated share certificates.

The company is going to issue a caution notice in newspaper before issuance of the duplicate share certificates.

With Regards,

For Beardsell Limited

K. Murali
Company Secretary



BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM

PRO 466057

To
The Manager,
Cameo corporate Services Limited,
Chennai.



Date:20/02/2020

Sub : - Duplicate certificate request

Ref: - Folio NO.00005674

L - 129

Dear Sir/Medam,

I am Namburi Srinivasarao S/O N L Narayana and my father had holding 600(Six hundred) shares of **BEARSELL LIMITED** wise Folio no.00005674 and he wa expired on 17/12/2012.

The above said share certificate also was misplaced. So if we wants to transfer the same in my name Namburi Srinivasarao what is the process please tell and send the required documents.

Enclosures :

- 1.Death Certificate of N L Narayana
- 2.Pan card (Namburi Srinivasarao)
- 3.Aadhar card for Address Proof (Namburi Srinivasarao)

Thanking You,

Yours faithfully

N. Srinivasarao

Namburi Srinivasarao

----- Forwarded message -----

From: **kalpana** <kalpana@cameoindia.com>

Date: Tue, Feb 25, 2020 at 11:11 AM

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

To: <personnel.beardsell@gmail.com>, <km@beardsell.co.in>

Cc: <narasimhan@cameoindia.com>, <priya@cameoindia.com>

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	N L NARAYANA	00005674	1293 3811	1049491 23625739	1049990 23625838	500 100	24/02/2020

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.

Thanks & regards,
Kalpana Sridhar
Cameo Corporate Services Ltd.

1 Attachment

BES-L-129_20200224074737.pdf