

BEARDSELL 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

2nd May, 2019

Sec: May: 2019

Scrip Code: BEARDSELL

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

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 M. LALITHA KUMARI and SHANTHI R, shareholder of the Company bearing folio number 00009431, 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:

Certificate Nos.	Distinctive Nos.	No. of shares
2086	1802441-1817440	15000
4604	23776329-23779328	3000
	TOTAL	18000

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

