



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

SEC : MAY : 2020

29th May, 2020

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001
Scrip code : BEARDSELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scripe Code : 539447

Dear Sir,

Sub: Submission of Compliance Certificate for the half year ended 31st March – 2020 - REg.

With reference to the above, please find enclosed Compliance Certificate for the half-year ended 31ST March, 2020 of our Company issued and certified by Mr.Rabindra Kumar Samal, (Practicing Company Secretary).

Kindly acknowledge the receipt of the same

Thanking you,
Yours faithfully,
For BEARDSELL LIMITED


K Murali
Company Secretary



To,

All the Stock Exchanges

CERTIFICATE UNDER REGULATION 40 (9&10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2020.

ISIN-INE520H01022

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 - 6000 06 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 of equity shares of the company for the period from 01st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9& 10)of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations2015 and listing agreement entered into by **M/S. Beardsell Limited** with Stock Exchanges pursuant to the regulation 109 of the Securities and Exchange Board of India.I hereby certify that the Company has delivered if any half year ended on 31st March 2020:

- A) Share Certificate(s) relating to the transfer of Share received during the period from **01st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgement for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.



Rabindra Kumar Samal
Practicing Company Secretary

Date: 29.05.2020
Place: Chennai

FCS - 7649
C.P.No. - 18278

UDIN-F007649B000298742