

Regd. Office: 47, Greams Road,

CHENNAI - 600 006. (INDIA)

: 2829 32 96, 2829 09 00 Tel GSTIN: 33AAACB1429P2ZP

CIN No. : L65991TN1936PLC001428 E-mail : ho@beardsell.co.in

Website: www.beardsell.co.in

SEC: AUG: 13082020

13th August, 2020

The Listing Manager, National Stock Exchange of India Limited, Exchange Plaza BandraKurla Complex, Bandra (E)

Mumbai-400 051

Scrip Code: BEARDSELL

The Listing Manager

BSE Limited

Registered Office: Floor 25 P J Towers, Dalal Street,

Mumbai – 400 001 **Scrip Code: 539447**

Dear Sir,

Sub: Undertaking – Reg.

We hereby state that our company does not fall under "Large Corporate" criteria and hence we have not filed initial disclosure as required for large corporate.

Kindly take on record the above submission.

Thanking you,

Yours faithfully,

For **BEARDSELL LIMITED**

T. ANANTHA JOTHI

COMPANY SECRETARY

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