



# 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 : October : 2017  
The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARDSELL**

21<sup>ST</sup> October, 2017

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

Dear Sir,

Sub: Compliance Certificate 30-09-2017.

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With reference to the above, please find enclosed Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2017 of our Company, issued and certified by Messrs.Lakshmmi Subramanian & Associates (Practicing Company Secretary).

Kindly acknowledge the receipt of the same

Thanking you

Yours faithfully,  
For BEARDSELL LIMITED

  
K MURALI  
Company Secretary



To,

**All the Listed stock exchanges**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI ( LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS ) REGULATION 2015.**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. BEARDSSELL LIMITED** maintained by **M/s. Cameo Corporate Services Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements ) Regulation 2015. We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers have been issued within the stipulated time from the respective date of lodgment for transfer, sub-division, consolidation, renewal of each deed except those rejected on technical grounds.

For Lakshmmi Subramanian & Associates  
Practicing Company Secretaries

Date: 12.10.2017

Place: Chennai



  
Lakshmmi Subramanian

CP No.1087