

BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : April : 2017

21ST April, 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 31-03-2017. (REGULATION 40(G))

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With reference to the above, please find enclosed Compliance Certificate for the half-year ended 31ST March, 2017 of our Company, issued and certified by Lakshmmi Subramanian & Associates (Practicing Company Secretary).

Kindly acknowledge the receipt of the same

Thanking you

Yours faithfully,
For BEARDELL 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 31st March, 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 **1st October, 2016** to **31st March, 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 31st March, 2017:


- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2016** to **31st March, 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: 17.04.2017

Place: Chennai




Lakshmmi Subramanian

CP No.1087