



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

20th 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 : Regulation 7(3) of SEBI Listing Regulations (2015) LODR – Reg.

Pursuant to section 7(3) of the SEBI Listing Obligation and Disclosure regulations 2015 (LODR), please find the attached compliance Certificate duly signed by Cameo Corporate Services Limited , (Registrar and Share Transfer Agent of the Company) and the Compliance officer of the Company, for the Half year ending 31st March, 2017 for your information and record

Thanking You,

Yours faithfully,
For BEARDELL LIMITED

K MURALI
Company Secretary



Encl : As above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/BEL/LODR7(3)/2017

Date: 03/04/2017

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S.BEARDSELL LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


JOINT MANAGER (SHARES)

For BEARDSELL LIMITED


COMPLIANCE OFFICER