

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BEML LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorized Signatory

Place : Hyderabad

Date :03/04/2018

एस. वी. रवि सेखर राव S.V. RAVI SEKHAR RAO

कंपनी सचिव COMPANY SECRETARY

बीईएल लिमिटेड BEML LIMITED

"बेमल सौधा", 23/1, चौथे मंज, एस.आर. नगर
BEML Soudha, 23/1, 4th Main, S.R.Nagar

बेंगलुरु Bengaluru - 560 027

**Karvy Computershare Private Limited**

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