



# BEARDELL LIMITED

Regd. Office :  
47, Greaves 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 : APRIL : 08042021

8<sup>th</sup> April, 2021

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
BandraKurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARDELL**

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.

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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 year ended 31<sup>st</sup> March, 2021 .

Kindly take on record the above submission."

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

T ANANTHAJOTHI  
COMPANY SECRETARY



Encl : As above



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/BES/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED  
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. BEARSELL LIMITED 2 RS for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.      for BEARSELL LIMITED 2 RS

  
EXECUTIVE (SHARES)

  
COMPLIANCE OFFICER