



BEARDSELL 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

22nd December 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed information about loss of share certificates and request to issue duplicate certificate received from one of shareholder as communicated by our Registrars and Share Transfer Agent - Cameo Corporate Services Limited.

This is for your information and records.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary & Compliance Officer

Encl: As above

BES - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

1 message

Unit2 <unit2@cameoindia.com>

Thu, Dec 21, 2023 at 1:03 PM

To: kcs@beardsell.co.in, personnel@beardsell.co.in

Cc: nagaraj@cameoindia.com, rani@cameoindia.com, priya@cameoindia.com

Dear Sir/Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	KUMUD SHANTILAL MASHRUWALA	4219	769	649181	650180	1000	21/12/2023
			3287	23545677	23545876	200	

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Thanks and Regards

Shanmugapriya V

Jr. Executive

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Email: unit2@cameoindia.com

Ph: 044-40020735