



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

22nd March 2024

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: BEARDELL

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 on 21/03/2024 from following shareholder as communicated by our Registrars and Share Transfer Agent - M/s.Cameo Corporate Services Limited.

Sl. No.	Name of Registered Shareholder / Folio No.	Certificate No.	Distinctive Nos.		Number of Equity Shares
1	P K JITHESH RAJA (Folio No. 00003793)	523	492666	494515	1850
		3041	23514374	23514743	370

This is for your information and records.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

Company Secretary & Compliance Officer