



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

25th April 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

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

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure regulations 2015) Regulations, 2018 "Listing Regulations"

We are enclosing here with the captioned certificate for the year ended 31st March 2024, issued by Mr.Rabindra Kumar Samal, Practising Company Secretary.

Please take it into your records.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary & Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Registers, files and other documents relating to **M/s. Beardsell Limited (hereinafter referred as "Company")** having its registered office at 47, Greams Road, Chennai – 600006 maintained by **M/s.Cameo Corporate Services Limited**, Registrar and Share Transfer Agent (RTA) of the Company having office at Subramanian Building, No.1, Club House Road, Chennai-600002 pertaining to transfer/transmission of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year ended on 31st March, 2024:

- A) There was no request received for Transfer of Shares in Physical Form
- B) Letters of Confirmation were issued within the stipulated time from the respective date of lodgement for transmission, duplicate, sub-division, consolidation, except those rejected on technical grounds; and
- C) In respect of cases rejected, letters conveying the objections raised on technical grounds were sent in appropriate cases.




Rabindra Kumar Samal
Practicing Company Secretary

Date: 24/04/2024

Place: Chennai

FCS – 7649
C.P.No. – 18278
UDIN-F007649F000230542



Off. Add: S-87, 2nd Floor, Phase-3, Spencer Plaza,
Annasalai, Chennai, Tamil Nadu, Pin Code- 600 002.



+91 44 4850 0558

fcssamal@gmail.com
samalandco@gmail.com



+91 73583 04100

