

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: BEARDSELL

The BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy 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 BEARDSELL 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.

CP No. 18278

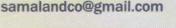
Rabindra Kumar Samal Practicing Company Secretary

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.



fcssamal@gmail.com



