



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/SEs/057

16.04.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BLAL	The BSE Limited Listing Compliance Department P.J. Towers, 26th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 543898
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Dear Sir / Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

In accordance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate issued by Mr. Pradeep B Kulkarni, Practicing Company Secretary of M/s V. Sreedharan & Associates for the year ended 31.03.2024.

This is for your information and records.

Thanking you,
for BEML Land Assets Limited

Ravisekhar Rao S V
Company Secretary & Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2024**

To,
Integrated Registry Management Services Private Limited
2nd Floor, Kences Towers,
Ramakrishna Street, North Usman Road,
T. Nagar, Chennai - 600 017 Tamil Nadu

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BEML LAND ASSETS LIMITED** maintained by Integrated Registry Management Services Private Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 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 the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the year ended 31.03.2024 and hence delivery of Share Certificates within one month relating to the Share Transfers during the said year does not arise.
- B. No request was received by the Company for duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

PRADEEP
BHEEMSEN
KULKARNI

Digitally signed by
PRADEEP BHEEMSEN
KULKARNI
Date: 2024.04.15
17:39:15 +05'30'

(Pradeep B Kulkarni)
Partner
FCS 7260; CP No. 7835

Date: April 15, 2024
Place: Bengaluru
UDIN: F007260F000129657
Peer Review Certificate Number 5543/ 2024

C.C. to:
BEML Land Assets Limited
Bengaluru