### Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>BEARDSSELL LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer</td>
<td>Bharat Anumolu</td>
</tr>
<tr>
<td>Whether the seller belongs to Promoter/Promoter group</td>
<td>Yes</td>
</tr>
<tr>
<td>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</td>
<td>BSE Ltd, National Stock Exchange</td>
</tr>
</tbody>
</table>

#### Details of the disposal as follows

<table>
<thead>
<tr>
<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable</th>
<th>% w.r.t. total diluted share/voting capital of the TC (*)</th>
</tr>
</thead>
</table>

**Before the disposal under consideration, holding of:**

- **a)** Shares carrying voting rights
  - 5709799
  - 20.32
  - 20.32
- **b)** Voting rights (VR) otherwise than by equity shares
  - 0
  - 0
  - 0
- **c)** Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)
  - 0
  - 0
  - 0

**d)** Total (a+b+c)
- 5709799
- 20.32
- 20.32

#### Details of sale

- **a)** Shares carrying voting rights sold
  - 90,338
  - 0.321
  - 0.321
- **b)** VRs acquired otherwise than by equity shares
  - 0
  - 0
  - 0
- **c)** Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold
  - 0
  - 0
  - 0

**d)** Total (a+b+c)
- 90,338
- 0.321
- 0.321

### After the sale, holding of:
<table>
<thead>
<tr>
<th></th>
<th>Shares carrying voting rights</th>
<th>VRs otherwise than by equity shares</th>
<th>Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>d) Total (a+b+c)</td>
<td>5619461</td>
<td>19.99</td>
<td>19.99</td>
</tr>
<tr>
<td>Mode of sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)</td>
<td>Open Market</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</td>
<td>03.12.2019 sale 90,338 shares</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equity share capital / total voting capital of the TC before the said sale</td>
<td>2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equity share capital/ total voting capital of the TC after the said sale</td>
<td>2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total diluted share/voting capital of the TC after the said sale</td>
<td>2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Note:**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Bharat Anumolu

Place: Hyderabad
Date: 03.12.2019