BEARDSELL LIMITED

Regd. Office:
47, Greggs Road,
CHENNAI - 600 006. (INDIA)
Tel: 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P22P
CIN No. : L65991TN1936PLC001428
E-mail: ho@beardsell.co.in
Website : www.beardsell.co.in

Sec: February : 2020

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDSSELL

The Listing Manager
BSE Limited,
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 539447

25th February, 2020

Dear Sir,

Sub: Intimation about loss of share certificates.

In compliance with Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby intimate that Mr. N.L. Narayana, shareholder of the Company bearing folio number 00005674, informed the company about loss of following share certificates, and also submitted documents for the issuance of duplicate share certificates in lieu of lost share certificates:

<table>
<thead>
<tr>
<th>S.no.</th>
<th>Name of shareholder</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>Distinctive no. (From)</th>
<th>Distinctive no. (To)</th>
<th>No. of shares</th>
<th>Letter received on</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>N L NARAYANA</td>
<td>00005674</td>
<td>1293</td>
<td>1049491</td>
<td>1049990</td>
<td>500</td>
<td>24/02/2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td>3811</td>
<td>23625739</td>
<td>23625838</td>
<td></td>
<td>100</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>600</td>
<td></td>
</tr>
</tbody>
</table>

The public is hereby cautioned against purchasing/dealing in any way with the above stated share certificates.

The company is going to issue a caution notice in newspaper before issuance of the duplicate share certificates.

With Regards,

For Beardsell Limited

K. Murali
Company Secretary

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM
To
The Manager,
Cameo corporate Services Limited,
Chennai.

Sub : - Duplicate certificate request
Ref: - Folio NO.00005674

Dear Sir/Medam,

I am Namburi Srinivasrao S/O N L Narayana and my father had holding 600( Six hundred ) shares of BEARDSSELL LIMITED wise Folio no.00005674 and he was expired on 17/12/2012.

The above said share certificate also was misplaced. So if we wants to transfer the same in my name Namburi Srinivasrao what is the process please tell and send the required documents.

Enclosures :

1. Death Certificate of N L Narayana
2. Pan card (Namburi Srinivasrao )
3. Aadhar card for Address Proof (Namburi Srinivasrao )

Thanking You,

Yours faithfully

Namburi Srinivasrao
Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates:

<table>
<thead>
<tr>
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<th>Certificate no.</th>
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<td>1049990 23625838</td>
<td>500 100</td>
<td>24/02/2020</td>
</tr>
</tbody>
</table>

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards,
Kalpana Sridhar
Cameo Corporate Services Ltd.

1 Attachment
BES-L-129_20200224074737.pdf