

Ref: CS/SEBI(DP)/252

14.10.2022

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

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30.09.2022.

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter and half year ended September 30, 2022, enclosed is the Reconciliation of Share Capital Audit Report received from M/s V Sreedharan and Associates, Practising Company Secretaries.

Submitted for your information and records.

Thanking you,

For BEML Limited

Jai Gopal Mahajan
Digitally signed by
Jai Gopal Mahajan
Date: 2022.10.14
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Jai Gopal Mahajan
Company Secretary /Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨ ೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦ ೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail:cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	September 30, 2022
2	ISIN	INE258A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	BEML LIMITED
5	Registered Office Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru 560 027
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: 080 22963142 Fax: 080 22963142
8	Email Address	cs@beml.co.in
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE)

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
Not Applicable						
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)		Yes			
	If not, updated up to which date		NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NA			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA			
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Jai Gopal Mahajan Company Secretary Tel : 080 22963142 Fax: 080 22963142
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries No. 291, 1 st Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru - 560011 Tel: 080 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	KFin Technologies Limited Selenium Building, Tower-B Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Phone: 040- 6716 2222
25	Any other details that the Practising Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NA

For V. Sreedharan & Associates

PRADEEP
 BHEEMSEN
 KULKARNI
 
 Digitally signed by
 PRADEEP BHEEMSEN
 KULKARNI
 Date: 2022.10.12
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(Pradeep B. Kulkarni)

Partner

FCS 7260; CP No. 7835

Peer Review Certificate No: 589/2019

Date: October 12, 2022

Place: Bengaluru

UDIN: F007260D001203994