

Ref: CS/LODR/314

17.04.2023

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 pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

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 31.03.2023.

Submitted for your information and records.

Thanking you,

For BEML Limited

Jai Gopal Mahajan
Company Secretary /Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲೊಡ್ಡ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

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



**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, 2023**

To,
KFin Technologies Limited
Selenium Building, Tower-B
Plot No.31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BEML LIMITED** maintained by KFin Technologies Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 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 31.03.2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.
- B. Requests received for issue of duplicate Share Certificates during the financial year were processed within the stipulated time period. No request was received for 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: 2023.04.17
11:28:50 +05'30'

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

Date: April 17, 2023
Place: Bengaluru
UDIN: F007260E000113773

C.C. to:
BEML Limited
Bengaluru