

Ref: CS/SEBI(DP)/388

11.10.2023

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: 500048	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
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Dear Sir / Madam,

**Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023**

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby enclosing the Reconciliation of Share Capital Audit Report received from M/s V Sreedharan and Associates, Practising Company Secretaries for the quarter ended September 30, 2023.

Submitted for your information and records.

Thanking you,

For BEML Limited

Jai Gopal Mahajan  
Company Secretary & Compliance Officer

Encl. as above

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೨೨೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ: +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

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](http://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, 2023
2	ISIN	INE258A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	<b>BEML LIMITED</b>
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)

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		Number of Shares	% of Total Issued Capital
10	Issued Capital	4,16,44,500	100
11	Listed Capital (Exchange-wise)	<p>The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges.</p> <p>No. of share of Rs. 10/- each</p> <p>National Stock Exchange of India Ltd 4,16,44,500</p> <p>BSE Limited 4,16,44,500</p>	
		No. of Shares	% Of Total Issued Capital
12	Held in dematerialized form in CDSL	31,72,881	7.62
13	Held in dematerialized form in NSDL	3,83,92,943	92.19
14	Physical	78,676	0.19
15	Total No. of shares (12+13+14)	4,16,44,500	100
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	N. A	

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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	<b>Mr. Jai Gopal Mahajan</b> <b>Company Secretary</b>  Tel : 080 22963142 Fax: 080 22963142
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<b>Pradeep B Kulkarni</b> <b>Partner</b> <b>FCS 7260; C.P. No. 7835</b>  <b>V. Sreedharan &amp; Associates,</b> Company Secretaries Plot No.293, #201, 2 <sup>nd</sup> Floor, 10 <sup>th</sup> Main Road, 3 <sup>rd</sup> Block, Jayanagar, Bengaluru - 560011  Tel: 080 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	<b>KFin Technologies Limited</b> Selenium Building, Tower-B Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032. Phone: 040-6716 2222
25	Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NIL

**For V. Sreedharan & Associates**

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

**Date: October 11, 2023**  
**Place: Bengaluru**

**UDIN: F007260E001254748**  
**Peer Review Certificate No: 589/2019**