

Ref: CS/ SEs /593

21.04.2025

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26th 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 31.03.2025

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 Manish Mishra and Associates, Practicing Company Secretaries for the quarter ended March 31, 2025.

Submitted for your information and records.

Thanking you,

For BEML Limited

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem No.: 29400
Place: Bengaluru



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ಸೊಡ್', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨ ೯೩ ೧೦೪೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨ ೯೩ ೧೦೪೬

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



Manish Mishra & Associates

Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024

Contact: +91-7084645555 | E-mail: mmacsLucknow@gmail.com

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

1	For the quarter ended	March 31, 2025
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	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560 027
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 style="text-align: right;">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	42,28,763	10.15
13	Held in dematerialized form in NSDL	3,73,48,781	89.68
14	Physical	66,956	0.16
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 Name)	Whether intimate to CDSL	Whether intimate 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		



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	Pending for more than 21 days	NIL	NIL	NA
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22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Urmi Chaudhury Company Secretary Tel : 080 22963142 Fax: 080 22963142
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Sukhmendra Ku mar Partner ACS 37552; C.P. No. 21707 Manish Mishra & Associates, Company Secretaries Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow-226024 Contact: +91-7084645555
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, 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.)	NA



Manish Mishra & Associates ***Company Secretaries in Practice***

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**For Manish Mishra & Associates,
Company Secretaries
(F.R. N. P2015UP081000)**

Sukhmen
dra Kumar

Digitally signed by
Sukhmendra Kumar
Date: 2025.04.17
12:28:01 +05'30'

**CS Sukhmendra Kumar
Partner
Practicing Company Secretary
CP. No.: 21707
M. No: 37552
UDIN: A037552G000130392
Peer Review Cert. No. 3163/2023
Date-16-04-2025
Place-Lucknow**