

Company Secretaries

(Formerly known as *Manish Mishra And Associates*)

Head Office: Flat No. G-2, Classic Mansion Apartment, B 1/65, Sector-K, Aliganj, Lucknow - 226024, Uttar Pradesh

Corporate Address : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow, Uttar Pradesh - 226001

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	September 30, 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 - 560027
6	Correspondence Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560027
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	43,93,025	10.5489
13	Held in dematerialized form in NSDL	3,71,85,725	89.2932
14	Physical	65,750	0.1579
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/s)	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		



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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 Kumar Partner ACS 37552; C.P. No. 21707 MMA & Partners, (Formerly known as 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



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**For MMA & Partners,
Company Secretaries
(F.R. N. P2015UP081000)**

Sukhendra Kumar



**CS Sukhendra Kumar
Partner
Practicing Company Secretary
CP. No.: 21707
M. No: 37552
UDIN: A037552G001505251
Peer Review Cert. No. 3163/2023
Date-09-10-2025
Place-Lucknow**