MMA & PARTNERS

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	December 31, 2025
2	ISIN	INE258A01024
3	Face Value	Rs. 5/- 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)

MMA & PARTNERS

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

		Number of Shares	**% of Total Issued Capital**
10	Issued Capital	**83289000**	**100**
11	Listed Capital (Exchange- wise)	The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges. **No. of Share of Rs. 5/- each** National Stock Exchange of India Ltd 83289000 BSE Limited 83289000	
		No. of Shares	**% Of Total Issued Capital**
12	Held in dematerialized form in **CDSL**	**9081776**	**10.9039**
13	Held in dematerialized form in **NSDL**	**74206732**	**89.0955**
14	Physical	**492**	**0.0006**
15	Total No. of shares (12+13+14)	**83289000**	**100**
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	N. A	

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	**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** **M/s 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

MMA & PARTNERS

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

Note-The Company has undertaken sub-division/split of its equity shares whereby 1 (One) equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid-up, has been sub-divided into 2 (Two) equity shares of face value of Rs. 5/- (Rupees Five only) each, fully paid-up. The said sub-division was duly approved by the members of the Company at its 61st Annual General Meeting held on 29th September, 2025. Consequent to the aforesaid sub-division, the issued, subscribed and paid-up share capital of the Company stands reclassified without any change in the total paid-up share capital. The same has been duly affected and updated in the records of the Depositories.

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

SUKHMENDRA KUMAR
Digitally signed by SUKHMENDRA KUMAR
Date: 2026.01.13 13:55:49 +05'30'

CS Sukhmendra Kumar
Partner
Practicing Company Secretary
CP. No.: 21707
M. No: *37552*
UDIN: A037552G003270573
Peer Review Cert. No. 3163/2023
Date-13-01-2026
Place-Lucknow