





## 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: [mmaclucknow@gmail.com](mailto:mmaclucknow@gmail.com)

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

We have examined the Register of Members, beneficiary details furnished by the depositories, and other records/documents maintained by M/s. BEML Limited (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing this Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002, issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary by us, we hereby certify the following:

1	For the quarter ended	March 31, 2026				
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) Bombay Stock Exchange Limited (BSE) b) National Stock Exchange of India Limited (NSE)				
10	Issued Capital	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>83289000</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	83289000	100
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83289000	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 Shares of Rs. 5/- each</p> <table border="1"> <tbody> <tr> <td>National Stock Exchange of India Ltd</td> <td>83289000</td> </tr> <tr> <td>Bombay Stock Exchange Limited</td> <td>83289000</td> </tr> </tbody> </table>	National Stock Exchange of India Ltd	83289000	Bombay Stock Exchange Limited	83289000
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		No. of Shares	% Of Total Issued Capital			
12	Held in dematerialized form in CDSL	8816706	10.59			
13	Held in dematerialized form in NSDL	74472294	89.41			
14	Physical	0	0.00			
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 the 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-principle approval 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			
19	If not, updated up to which date		N.A.			
20	Reference to the previous quarter with regard to excess dematerialized shares, if any		N.A.			
21	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why?		N.A.			
22	No. of requests, if any, confirmed after 21 days, and the total number of requests 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	N.A.	N.A.	N.A.		
	Pending for more than 21 days	N.A.	N.A.	N.A.		



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E-mail: [mmaclslucknow@gmail.com](mailto:mmaclslucknow@gmail.com)

23	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Urmi Chaudhury</b> <b>Company Secretary</b>  Tel: 080 22963142 Fax: 080 22963142
24	Name, Address, Tel. & Fax No., C. P. No. of Practising Company Secretary.	<b>Sukhmendra Kumar, Partner</b> <b>ACS 37552; C.P. No. 21707</b>  <b>M/s MMA &amp; Partners</b> <b>Company Secretaries</b> <b>(Formerly Known as Manish Mishra &amp; Associates)</b> Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow-226024 Contact: +91 70846 45555
25	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
26	Any other details that the Practising Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name, etc.)	N.A.

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

**SUKHMENDRA**  
**KUMAR**

Digitally signed by  
SUKHMENDRA KUMAR  
Date: 2026.04.10 15:10:41  
+05'30'

**Sukhmendra Kumar**  
**Partner**  
**Practising Company Secretary**  
**CP. No.: 21707**  
**M. No: 37552**  
**UDIN: A037552H000023010**  
**Peer Review Cert. No. 3163/2023**  
**Date - 06 - 04 - 2026**  
**Place - Lucknow**