

Ref: CS/SEBI(RSCA)/825

21.07.2026

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 30.06.2026

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 MMA & Partners, Practising Company Secretaries (formerly known as *Manish Mishra and Associates, Practising Company Secretaries*) for the quarter ended 30th June, 2026.

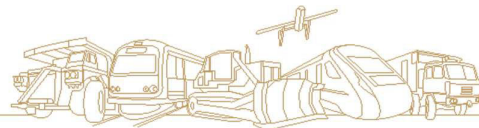
Submitted for your information and records.

Thanking you,

For BEML Limited

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

Encl. as above



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಮಲ್ಸಿಠ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೨೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೩೧೪೦೯೯

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



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 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 bearing CIN: L35202KA1964GOI001530 (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 the 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	June 30, 2026					
2	ISIN	INE258A01024					
3	Face Value	Rs. 5/- per share					
4	Name of the Company	BEML LIMITED					
5	CIN	L35202KA1964GOI001530					
6	Registered Office Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560027					
7	Correspondence Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560027					
8	Telephone & Fax Nos.	Tel: 080 22963142 Fax: 080 22963142					
9	Email Address	cs@beml.co.in					
10	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)					
11	Issued Capital	<table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>83289000</td><td>100</td></tr></table>	Number of Shares	% of Total Issued Capital	83289000	100	
Number of Shares	% of Total Issued Capital						
83289000	100						
12	Listed Capital (Exchange- wise)	The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges. No. of Shares of Rs. 5/- each <table><tr><td>National Stock Exchange of India Ltd</td><td>83289000</td></tr><tr><td>Bombay Stock Exchange Limited</td><td>83289000</td></tr></table>		National Stock Exchange of India Ltd	83289000	Bombay Stock Exchange Limited	83289000
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Bombay Stock Exchange Limited	83289000						



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		No. of Shares		% Of Total Issued Capital		
13	Held in dematerialized form in CDSL		8592400		10.3164	
14	Held in dematerialized form in NSDL		74690800		89.6767	
15	Physical		5800		00.007	
16	Total No. of shares (13+14+15)		83289000		100.00	
17	Total Number of security holders as of the end of the quarter.		202116			
18	Reasons for difference, if any, between 11 & 12 and 12 & 16		N.A.			
19	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)						
20	Register of Members is updated (Yes/No)		YES			
21	If not, updated up to which date		N.A.			
22	Reference to the previous quarter with regard to excess dematerialized shares, if any		N.A.			
23	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why?		N.A.			
24	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: mmacslucknow@gmail.com

25	Name, Membership Number, Date of Appointment, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Urmi Chaudhury Company Secretary Membership Number: A29400 Date of Appointment: 12.07.2024 Tel: 080 22963142 Fax: 080 22963142
26	Name, Address, Tel. & Fax No., C. P. No. of Practising Company Secretary.	Sukhmendra Kumar, Partner ACS 37552; C.P. No. 21707 M/s MMA & Partners Company Secretaries (Formerly Known as Manish Mishra & Associates) Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow-226024 Contact: +91 70846 45555
27	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
28	Any other details that the Practicing 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: 2026.07.09 15:43:49 +05'30'

Sukhmendra Kumar
Partner
Practicing Company Secretary
CP. No.: 21707
M. No: 37552
UDIN: A037552H000791129
Peer Review Cert. No. 3163/2023

Date : 9th July 2026
Place : Lucknow