ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बी ई एम एल लिमिटेड
BEML LIMITED
Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEBI(RSCA)/890 16.10.2026

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**

Dear Sir / Madam,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2026

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby enclose the Reconciliation of Share Capital Audit Report received from M/s M P Sanghavi & Associates LLP, Company Secretaries, for the quarter ended 30th September, 2026.

Submitted for your information and records.

Thanking you,

For BEML Limited

Savitri Ramnath Yadav
Digitally signed by Savitri Ramnath Yadav
Date: 2026.10.16 10:42:59 +05'30'

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem No.: 21994
Place: Bangalore

Encl. as above

ಪ್ರಧಾನಕಚೇರಿCorporate Office:
'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭.ದೂರವಾಣಿಸಂಖ್ಯೆ : +೯೧೮೦೨೨೨೨೬೦೬೫
ಫ್ಯಾಕ್ಸ್ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೧೦೪೦೯೯
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

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West, Mumbai 400 080
Tel: 022 4604 4420
Website. www.mpsanghavi.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	30th September, 2026
2.	ISIN	INE258A01024
3.	Face Value	Rs.5/-
4.	Name of the Company	BEML Limited
5.	Registered Office Address	BEML Soudha 23/1, 4th Main S R Nagar, Bangalore - 560027
6.	Correspondence Address	BEML Soudha 23/1, 4th Main S R Nagar, Bangalore - 560027
7.	Telephone No.	080-2296 3142
8.	Email Address	cs@bemlltd.in
9.	Names of the Stock Exchanges where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Limited

		No. of Shares	% of total issued Capital
10.	Issued capital (Refer Note no.16)	8,32,89,000	100%
11.	Listed Capital	8,32,89,000	100%
12.	Held in dematerialised form in CDSL	75,20,132	9.02%
13.	Held in dematerialised form in NSDL	7,57,66,464	90.97%
14.	Physical	2404	0.01%
14A	Shares Issued & Allotment kept in Abeyance	0	0
14B	Shares allotted but not listed	0	0
15.	Total no. of shares (12+13+14+14A+14B)	8,32,89,000	100%
16.	Total Number of security holders as of the end of the quarter.	191417	

17. **Reasons for difference if any, between (10&11), (10&15), (11& 15)** NA

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

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18. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NIL					

19. Register of Members is updated (Yes/No) — Yes

If no, updated upto which date — NA

20. Reference of previous quarter with regards to excess dematerialised shares, if any. — NA

21. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why — NA

22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NA
Pending for more than 21 day	NIL	NA

23. Name, Telephone & Fax No. of the Compliance Officer of the Company — Savitri Ramnath Yadav
Membership No: A21994
Ph.no: 7045123072
Email Id: Savitri.yadav@bemlltd.in
Tel. No. : 080-2296 3142

M P SANGHAVI & ASSOCIATES LLP
Company Secretaries
LLPIN – AAS-2921

Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West, Mumbai 400 080
Tel: 022 4604 4420
Website. www.mpsanghavi.com

24.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M P Sanghavi and Associates LLP **Registered office**: Runwal Anthurium, T4-602, LBS Road, Mulund West, Mumbai 400 080 **Corporate office:** Office No. 712, Runwal R-square, Opp Veena Nagar, LBS Road, Mulund West, Mumbai 400 080 FRN: L2020MH007000 Tel: +91-022-25918827
25.	Appointment of common agency for share registry work Name and Address	**Kfin Technologies Limited** Selenium Building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032 Tel : 040 67162222 Email: einward.ris@kfintech.com
26.	Any other detail that the auditor may like to provide	Nil

M P SANGHAVI & ASSOCIATES LLP
FRN : L2020MH007000
COMPANY SECRETARIES

For M P Sanghavi & Associates LLP
Company Secretaries
FRN: L2020MH007000
Peer Review Certificate No: 2972/2023

UDIN: F013658H001863022
Place: Mumbai
Date: 14th October 2026

Pushpal Ramesh Sanghavi
Partner
FCS No.: 13658
COP: 22908