



BEML LIMITED

(A Government of India Schedule-A Company under Ministry of Defence)

CIN : L35202KA1964GOI001530

"BEML SOUDHA" 23/1, 4TH Main, S.R. Nagar, Bengaluru – 560027

Ph: 080-2293211, Ph / Fax: 080-22963142, Email: cs@beml.co.in, Website: www.bemlindia.in

PUBLIC NOTICE TO SHAREHOLDERS FOR UPDATING EMAIL ADDRESS, MOBILE NUMBER & BANK MANDATE

The Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020 and 20/2020 dated 05.05.2020 and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 granted relaxation from despatching physical copies of annual report to shareholders by those listed entities who conduct their Annual General Meetings (AGM) through electronic mode during the current year 2020, in view of COVID-19 pandemic effect.

2. Hence, the shareholders holding shares in physical form and not registered their email IDs are requested to furnish their email address along with mobile no. and bank mandate in the following format to the Company / RTA, in order to facilitate for sending the Notice of AGM, Annual Report, Dividend, if any, declared by the Company and other important communications in electronic mode:

<i>S.No.</i>	<i>Subject</i>	<i>Particulars</i>
(i)	Name	
(ii)	Present Address	
(iii)	Email ID	
(iv)	Mobile No.	
(v)	Folio No.	
(vi)	No. of Shares held	
(vii)	Original scan copy of PAN & Aadhar Card	
(viii)	Original scan copy of cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO (For Bank Mandate)	

3. Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and update Mobile No., Bank Mandate are requested to approach their respective Depository through Depository Participant.

4. No action is required from shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/ Depository records.

5. Please send the aforesaid details to nageswara.raop@kfintech.com or cs@beml.co.in. For any clarification, please contact Shri P Nageswara Rao, KFin Technologies Pvt Ltd, RTA, at email ID nageswara.raop@kfintech.com, or Ph: 040-67161526, Fax: 040-23001153.

For BEML Limited

Sd/-

Company Secretary