Company Secretaries Plot No. 293, # 201, 2nd Floor, 10th Main Road, 3rd Block, Jayanagar, Bengaluru - 560 011 \$\$\u2224 + 91 80 49594533\$ \$\$\u2224\$ compliance@sreedharancs.com

**V SREEDHARAN AND ASSOCIATES** 



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

1	For the quarter ended	March 31, 2024
2	ISIN	INE258A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	BEML LIMITED
5	Registered Office Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560 027
6	Correspondence Address	Same as above
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)

		Number of Shares	% of Total Issued Capital	
10	Issued Capital	4,16,44,500	100	
11	Listed Capital (Exchange- wise)	The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges. <b>No. of share of</b> <b>Rs. 10/- each</b>		
		National Stock Exchange of India Ltd	e 4,16,44,500	
		BSE Limited	4,16,44,500	
		No. of Shares	% Of Total Issued Capital	
12	Held in dematerialized form in <b>CDSL</b>	28,47,713	6.84	
13	Held in dematerialized form in <b>NSDL</b>	3,87,24,426	92.99	
14	Physical	72,361	0.17	
15	Total No. of shares (12+13+14)	4,16,44,500	100	
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	٢	N. A	

17	Certifying the de- consideration as	-	•	l during th	ne quarter	under	
**** Particu	ulars 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 A	pplicable				
**** Ri any otl	ghts, Bonus, Preferential Issu her (to specify)	ıe, ESOPs, Amalgan	nation, Conversior	n, Buyback, (	Capital Redu	iction, Forfeiture,	
18	Register of Members is updated (Yes/No)		Yes				
	If not, updated up to	If not, updated up to which date		NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NA				
20	matter mentioned i	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:					quest pending	
	Total No. of Demat requests	No. of requests	No. of shares	Re	easons for	delay	
	Confirmed after 21 days	NIL	NIL			NA	
	Pending for more that 21 days	in NIL	NIL			NA	

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Jai Gopal Mahajan Company Secretary Tel : 080 22963142 Fax: 080 22963142
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries Plot No.293, #201, 2 <sup>nd</sup> Floor, 10 <sup>th</sup> Main Road, 3 <sup>rd</sup> Block, Jayanagar, Bengaluru - 560011 Tel: 080 49594533
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

For V. Sreedharan & Associates

(Pradeep B. Kulkarni) Partner FCS 7260; CP No. 7835

Date: April 16, 2024 Place: Bengaluru UDIN: F007260F000145904 Peer Review Certificate No: 5543/ 2024