

**Manufacturing Units :**

**Bangalore Complex**  
 Tel : 080-25242414  
 e-mail : bemlcmr@vsnl.com

**KGF Complex**  
 Tel : 08153-263020  
 e-mail : bemlede@vsnl.net.in

**Mysore Complex**  
 Tel : 0821-2402422  
 e-mail : bemlmys@sancharmet.in

**International Business Division**  
 Tel : + 91-80-2222 2730, 2223 3350  
 e-mail : office@export.beml.co.in

**Technology Division**  
 Tel : + 91-80-2296 3100-109  
 e-mail : office@ctd.beml.co.in

**Trading Division**  
 Tel : + 91-80-22963113  
 e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**  
 Tel : 07752-252082  
 e-mail : bilaspur@rm.beml.co.in

**Chennai**  
 Tel : 044-28270792  
 e-mail : chennai@rm.beml.co.in

**Hyderabad**  
 Tel : 040-23227032  
 e-mail : hyderabad@rm.beml.co.in

**Kolkata**  
 Tel : 033-22826314  
 e-mail : kolkata@rm.beml.co.in

**Mumbai**  
 Tel : 022-22049490  
 e-mail : mumbai@rm.beml.co.in

**Nagpur**  
 Tel : 0712-2248435  
 e-mail : nagpur@rm.beml.co.in

**New Delhi**  
 Tel : 011-23316500  
 e-mail : delhi@rm.beml.co.in

**Ranchi**  
 Tel : 0651-2560370  
 e-mail : ranchi@rm.beml.co.in

**Sambalpur**  
 Tel : 0663-2521604  
 e-mail : sambalpur@rm.beml.co.in

**Singrauli**  
 Tel : 07805-268260  
 e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

Moula Ali, Hyderabad  
 Tel : 040-27240873  
 e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre  
 Mobile No. : 9440312607

Service Activity Centre  
 Katni - 483501 (M. P.)  
 Mobile No. : 9425156473

Service Centre & Stores  
 Kolkata - 700088  
 Tel : 033-24010782  
 e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/SEs/ 84

07.02.2020

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J.Towers, 26 <sup>th</sup> Floor Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

**Sub:** Notice of non-compliance with CG requirements-Reg.

**Ref :** (i) NSE Letter: NSE/LIST-SOP/CG/FINES/100977 dt.03.02.2020  
 (ii) BSE Letter: LIST/COMP/Reg.27(2) & Reg.17 to 21/Dec  
 19/500048/283/2019-20 dt. 03.02.2020

M/s. BEML Limited is a Central Public Sector Enterprise under the administrative control of Department of Defence Production, Ministry of Defence. In terms of Article 97 of the Articles of Association of the Company, the Directors shall be appointed by the President of India (Gol) and shall be paid such remuneration as the President may, from time to time, determine. Accordingly, the Gol has been appointing requisite Functional Directors, Government Nominee Directors and Independent Directors including a woman director on the Board of the Company from time to time.

The Gol has appointed 1 Independent Woman Director on 24.01.2020 and also the same had been intimated to Stock Exchanges accordingly. Presently, there are Four vacancies to be filled up for Independent Directors. The matter has already been taken up with Gol and persistent follow up is being made for filling up of the said vacancies.

Further, the Board of Directors have been reviewing the requirement periodically and suggested to take up with the Gol for appointment of

Regd. Office.: 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bengaluru-560 027, INDIA

दूरभाष / Ph : 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : cs@beml.co.in



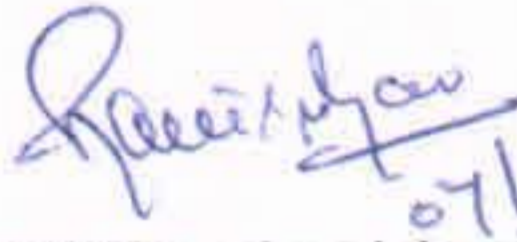
2 :

requisite IDs as that is the only option available to the Company.

Accordingly, the Company has taken up with GoI regularly for timely filling up of vacant posts of IDs. Considering the foregoing facts, we request you to kindly exonerate the Company from paying the penalty levied for said non-compliance.

This is for your kind information

Yours faithfully  
For BEML LIMITED

  
07/02/2020

S V Ravisekhar Rao  
Company Secretary & Compliance officer



Cc: Ministry of Defence  
Department Defence Production  
Government of India South Block  
New Delhi - 110 001

K/A : Director (Aero) along with  
a copy of BSE & NSE letter  
referred above, for necessary  
immediate action please.

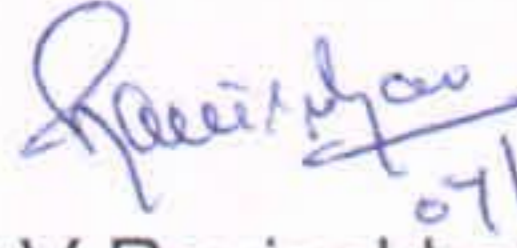
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