

**Manufacturing Units :****Bangalore Complex**Tel : 080-25242414
e-mail : bemlogmr@vsnl.com**KGF Complex**Tel : 08153-263020
e-mail : bemkde@vsnl.net.in**Mysore Complex**Tel : 0821-2402422
e-mail : bemmys@sancharnet.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@td.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 : 044-26270792
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 : 0712-2246435
e-mail : nagpur@rm.beml.co.in**New Delhi**Tel : 011-23316500
e-mail : delhi@rm.beml.co.in**Ranchi**Tel : 0651-2660370
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 CentreKatri - 483501 (M. P.)
Mobile No. : 9425156473**Service Centre & Stores**Kolkata - 700068
Tel : 033-24010782
e-mail : storeskolkote@rm.beml.co.in

Ref: CS/LODR/85

15.04.2021

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, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir / Madam,

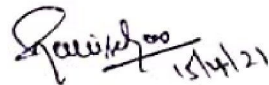
Sub: Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

We enclose herewith the certificate issued by Mr. Pradeep B Kulkarni, Practicing Company Secretary (M/s V. Sreedharan & Associates), pursuant to Regulation 40(9) of Listing Regulations, 2015. The said certificate relates to the Half year ended 31.03.2021.

Submitted for your information and records.

Thanking you,

For BEML Limited



S V Ravisekhar Rao
Company Secretary /
Compliance Officer





**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2021**

To,
KFin Technologies Private Limited
Selenium Building, Tower-B
Plot No.31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BEML LIMITED** maintained by KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:-

- A. The Company has not received any request for transfer of shares during the half year ended 31.03.2021 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- B. Two requests were received for issue of duplicate share certificates and the certificates have been issued with 30 days of the lodgment of request. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates

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



April 12, 2021
Bengaluru

UDIN: F007260C000065384

C.C. to:
BEML Limited
Bengaluru