

**Manufacturing Units :**

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

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

**Mysore Complex**  
Tel : 0821-2402422  
e-mail : bemimys@sancharnet.in

**International Business Division**  
Tel : + 91-80-2222 2780, 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 : 044-28270792  
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 : 011-23216500  
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 : storeskolkata@rm.beml.co.in

Ref: CS/SEs/ 89

18.05.2021

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, 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/COMB/FINES/0815 dt.17.05.2021  
(ii) BSE Email: SOP-CReview-May2021 dt.17.05.2021

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 (GoI) and shall be paid such remuneration as the President may, from time to time, determine. Accordingly, the GoI 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.

Presently, there are 2 vacancies to be filled up for Independent Directors. The matter has already been taken up with GoI 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 GoI for appointment of 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. The GoI has also intimated that efforts are being made to fill up the said vacancies at the earliest.

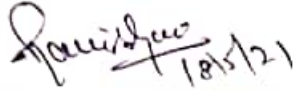


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Considering the foregoing facts, we request you to kindly exonerate the Company from paying the penalty levied for said non-compliance.

Thanking you.

Yours faithfully  
For BEML LIMITED

  
18/5/21

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.