

# V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross,  
Wilson Garden, Bengaluru 560 027

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## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

To,  
**Karvy Computershare Private Limited**  
Karvy Selenium Tower B, Plot No.31 & 32,  
Financial District, Nanakramguda, Gachibowli,  
Hyderabad-500032, Telangana.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BEML LIMITED** maintained by Karvy Computershare Private Limited, Hyderabad(RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 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 the Company has delivered during the half year ended 30.09.2018:

- A) Share Certificates relating to the Share Transfer forms received during the period from 01.04.2018 to 30.09.2018 within 15 days from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B) Share certificate in respect of one request for issue of duplicate share certificates within 30 days of the date of receipt. No request was received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

Bengaluru  
October 11, 2018

C.C. to:  
**BEML LIMITED**  
Bengaluru

For V. Sreedharan & Associates  
  
V. Sreedharan  
Partner  
F.C.S.-2347 : C.P. No. 833