





Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/SEs/DSC/257

02.11.2022

| National Stock Exchange of India Ltd. | The BSE Limited |
|---|--------------------------------------|
| Listing Compliance Department | Listing Compliance Department |
| Exchange Plaza, Bandra - Kurla Complex, | P.J. Towers, 26 th Floor, |
| Bandra (East), | Dalal Street, |
| MUMBAI – 400 051 | MUMBAI – 400 001 |

Dear Sir / Madam,

Sub: **Intimation of loss of Share Certificate** - under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

We wish to inform that, we have received the following application for issue of duplicate share certificate:

| SI. Nos. | Folio No. | Name of Shareholder | No. Of Shares | Share certificate no. | Distinctive Nos. |
|-------------|-----------|--|------------------|-----------------------------|-----------------------|
| 1. | BES026389 | NARAYANI RAMACHANDRAN (W/o Late C P RAMACHANDRAN) | 100 | 26093 | 24243301- 24243400 |
| 2 | BES026389 | NARAYANI RAMACHANDRAN (W/o Late C P RAMACHANDRAN) | 100 | 26094 | 24243401- 24243500 |

We shall proceed with the issuance of duplicate share certificate subject to the receipt of all required documents from the shareholder and completion of formalities like newspaper advertisement, etc.

This is for your information and records.

Thanking you

Yours faithfully For BEML LIMITED

Jai Gopal Mahajan Company Secretary & Compliance officer

ಪ್ರಧಾನ ಕಚೇರಿ Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರೆಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭.ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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