

Ref: CS/SEBI(DP)/416

18.01.2024

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|---|---|
| National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: 500048 | The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048 |
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Dear Sir / Madam,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby enclosing the Reconciliation of Share Capital Audit Report received from M/s V Sreedharan and Associates, Practising Company Secretaries for the quarter ended December 31, 2023.

Submitted for your information and records.

Thanking you,

For BEML Limited

Jai Gopal Mahajan
Company Secretary & Compliance Officer

Encl. as above

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

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

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೦೦೪೦೯೯

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

e-mail: cs@beml.co.in @cmdbeml @BEMLHQ

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI
(DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

| | | |
|---|--|---|
| 1 | For the quarter ended | December 31, 2023 |
| 2 | ISIN | INE258A01016 |
| 3 | Face Value | Rs. 10/- per share |
| 4 | Name of the Company | BEML LIMITED |
| 5 | Registered Office Address | 23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru 560 027 |
| 6 | Correspondence Address | Same as above |
| 7 | Telephone & Fax Nos. | Tel: 080 22963142 Fax: 080 22963142 |
| 8 | Email Address | cs@beml.co.in |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE) |

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| | | Number of Shares | % of Total Issued Capital |
|----|---|---|---------------------------|
| 10 | Issued Capital | 4,16,44,500 | 100 |
| 11 | Listed Capital (Exchange-wise) | <p>The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges.</p> <p>No. of share of Rs. 10/- each</p> <p>National Stock Exchange of India Ltd 4,16,44,500</p> <p>BSE Limited 4,16,44,500</p> | |
| | | No. of Shares | % Of Total Issued Capital |
| 12 | Held in dematerialized form in CDSL | 26,35,699 | 6.33 |
| 13 | Held in dematerialized form in NSDL | 3,89,34,140 | 93.49 |
| 14 | Physical | 74,661 | 0.18 |
| 15 | Total No. of shares (12+13+14) | 4,16,44,500 | 100 |
| 16 | Reasons for difference, if any, between 10 & 11 and 11 & 15 | N. A | |

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| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | |
| **** Particulars | No. of Shares | Applied and awaiting listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending from SE (Specify Names) |
| Not Applicable | | | | | | |
| **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) | | | | | | |
| 18 | Register of Members is updated (Yes/No) | | Yes | | | |
| | If not, updated up to which date | | NA | | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | | NA | | | |
| 20 | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | | NA | | | |
| 21 | No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay: | | | | | |
| | Total No. of Demat requests | No. of requests | No. of shares | Reasons for delay | | |
| | Confirmed after 21 days | NIL | NIL | NA | | |
| | Pending for more than 21 days | NIL | NIL | NA | | |

| | | |
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| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Jai Gopal Mahajan Company Secretary Tel : 080 22963142 Fax: 080 22963142 |
| 23 | Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary. | Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries Plot No.293, #201, 2 nd Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru - 560011 Tel: 080 49594533 |
| 24 | Appointment of common agency for share registry work (if yes, name & address) | KFin Technologies Limited Selenium Building, Tower-B Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032. Phone: 040-6716 2222 |
| 25 | Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.) | We have been informed by the Company that 3,282 Equity shares (2,200 shares in physical form and 1,082 shares in dematerialized form) of the Company were transferred to IEPF A/c during the quarter ended December 31, 2023. For the purpose of transferring, it to IEPF, the said shares were in physical form have been dematerialized and then transferred. |

For V. Sreedharan & Associates

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

Date: January 12, 2024
Place: Bengaluru
UDIN: F007260E003201638
Peer Review Certificate No: 589/2019