

बी ई एम एल लिमिटेड

BEML LIMITED

(CIN: L35202KA1964GOI001530) (A Govt. of India Mini Ratna Company under Ministry of Defence)



Manufacturing Units:

Bangalore Complex

Tel: 080-25242414 e-mail: bemlogmr@vsnl.com

KGF Complex

Tel: 06153-263020

e-mail: beminde@vsni.net.in Mysore Complex

Tel: 0621-2402422

e-mail: bemimys@sancharmet.in.

International Business Division

Tel . 91-80-2222 2730, 2223 3350 e-mail office 6 export bethi co.in

Technology Division

Tel: + 91-80-2296 3100-109 e-mail: office & ctd.beml co in

Trading Division

Tel: + 91-80-22963113 e-mail: office @ trading bernl co.in

Regional Offices:

Bliasour

Tel: 07752-252082 e-mail: bilaspur@rm.bemi.co.in

Chennal

Tel: 044-28270792

e-mail: chenna @rm bemlion in

Hyderabad Tel: 040-23227032

e-mail: hyderabad@rm.beml.co.in

Kolkata

Tel - 033-22825314 e-mail: kolkatra 0 m. bemil.co.in

Membai

Tel: 022-22049490 e-mail mumba 6 mm beml.co.in

Nagpur

Tel: 0712-2248435

e-mail: raggiur 0 rm bemil co in

New Delhi

Tel 011-23316500 e-mail deh Crm.bemi.co.in

Ranchi

Tel: 0651-2560370 e-mail: ranchi & rm bemi co in

Sambalpur

Tel: 0563-2521604 e-mail: sambalbur@rm.beml.co.in

Singrauli Tel: 07805-258250

e-mail: singraul@rm.beml.co.in **BEML Service Centres:**

Mouta Air, Hyderbad

Tel: 040-27240873

e-mail: sh@ Zonal.bernl.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: storeskolkotte@m.beml.co.in

Ref: CS/SEBIReg7(3)/84

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: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Please find below the compliance certificate from the Company and the Registrar and Transfer Agent viz. Kfin Technologies Private Limited as per Regulation 7(3) read with Regulation7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Submitted for your information and records.

Thanking you,

For BEML Limited

S V Ravisekhar Rao Company Secretary / Compliance Officer

पट ड BE चेव विभाग Company Secretariat

Regd. Office : 'BEML SOUDHA', 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027. INDIA कुरभाव / Ph: 080 - 22963142 कियम / Fax: 080 - 22963142 ई-मेल / e-mail: office@cs bernl.co.in



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to BEML LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

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FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

M R W SUBRAHMANYAM

Place : Hyderabad Date :03/04/2021

KFin Technologies Private Limited