



**Manish Mishra & Associates**  
**Company Secretaries in Practice**

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024  
Contact: +91-7084645555 | E-mail: [mmacslucknow@gmail.com](mailto:mmacslucknow@gmail.com)

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

1	For the quarter ended	September 30, 2024
2	ISIN	INE258A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	<b>BEML LIMITED</b>
5	Registered Office Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560 027
6	Correspondence Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru - 560 027
7	Telephone & Fax Nos.	Tel: 080 22963142 Fax: 080 22963142
8	Email Address	<a href="mailto:cs@beml.co.in">cs@beml.co.in</a>
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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		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	<b>4,16,44,500</b>	<b>100</b>
11	Listed Capital (Exchange- wise)	The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges.  National Stock Exchange of India Ltd  BSE Limited	<b>No. of share of Rs. 10/- each</b>  4,16,44,500  4,16,44,500
		<b>No. of Shares</b>	<b>% Of Total Issued Capital</b>
12	Held in dematerialized form in <b>CDSL</b>	<b>48,16,560</b>	11.57
13	Held in dematerialized form in <b>NSDL</b>	<b>3,67,58,079</b>	88.27
14	Physical	<b>69,861</b>	0.17
15	Total No. of shares (12+13+14)	<b>4,16,44,500</b>	<b>100</b>
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 Name)	Whether intimate to CDSL	Whether intimate 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		



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	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	<b>Ms. Urmi Chaudhury</b> <b>Company Secretary</b>  Tel : 080 22963142 Fax: 080 22963142
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<b>Sukhmendra Ku mar</b> <b>Partner</b> <b>ACS 37552; C.P. No. 21707</b>  <b>Manish Mishra &amp; Associates,</b> Company Secretaries Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow-226024 Contact: +91-7084645555
24	Appointment of common agency for share registry work (if yes, name & address)	<b>KFin Technologies Limited</b> 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.)	NA



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**For Manish Mishra & Associates,  
Company Secretaries  
(F.R. N. P2015UP081000)**

**CS Sukhmendra Kumar  
Partner  
Practicing Company Secretary  
CP. No.: 21707  
M. No: 37552  
UDIN: A037552F001607758  
Peer Review Cert. No. 3163/2003  
Date-17.10.2024  
Place-Lucknow**