



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED MARCH 31, 2020**

To,
KFin Technologies 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 KFin Technologies Private Limited, Hyderabad (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 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:-

- A. The Company has delivered during the half year ended 31.03.2020, Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.10.2019 to 31.03.2020 within One Month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B. Two requests were received for issue of duplicate share certificates and the certificates have been issued with 30 days of the lodgment of request. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For **V. Sreedharan & Associates**

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

April 21, 2020
Bengaluru
UDIN number F007260B000170786

C.C. to:
BEML Limited
Bengaluru