

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

1	For the quarter ended	June 30, 2020
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)



		Number of Shares	% of Total Issued Capital
10	Issued Capital	4,16,44,500	100
11	Listed Capital (Exchange-wise)	The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges.	
		No. of Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	28,48,430	6.84
13	Held in dematerialized form in NSDL	3,86,86,877	92.90
14	Physical	1,09,193	0.26
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	

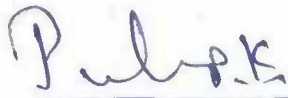


17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (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		



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. S. V. Ravisekhar Rao 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 G. N. R. Complex, 1st & 2nd Floor, No. 32/33, 8th Cross, Wilson Garden, Bengaluru - 560 027 Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Kfin Technologies Private Limited "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi - 500032, Telangana. Phone: 040- 6716 2222
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

For V. Sreedharan & Associates



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



July 13, 2020
Bengaluru

UDIN number F007260B000443047