

DCS/PREF/PB/IP-RT/1842/2021-22

“E-Letter”

January 24, 2022

The Company Secretary
Beardsell Ltd.
47, Greams Road, Chennai,
Tamil Nadu – 600006

Dear Sir/Madam,

Re: Listing of 93,66,336 equity shares of Rs. 2/- each, issued at premium of Rs. 8/- on rights basis, bearing distinctive nos. 28099009 to 37465344.

We acknowledge the receipt of documents submitted on January 22, 2022 along with the relative enclosures.

In this connection the Exchange is pleased to approve your Listing Application seeking permission for listing of 93,66,336 equity shares of Rs. 2/- each, issued at premium of Rs. 8/- on rights basis, to be dealt in on the Exchange.

Please note that trading in the above securities of your company will be permitted after the company submits the certified true copies of letters from the Depositories confirming that, for the securities issued in demat form, the beneficiary owners account has been credited with the respective rights securities and confirmation from the Registrars, for dispatch of refund orders.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “Listed entities shall make an application for trading approval to the stock exchange/s **within seven working days** from the date of grant of listing approval by the stock exchange/s” along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Sd/-
Sabah Vaze
Manager

c.c.: Central Depository Services (India) Ltd.,
Trade World, Kamala Mill Compound,
Lower Parel, Mumbai- 400 013.

National Securities Depository Ltd.,
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400 013.