

## PUBLIC ANNOUNCEMENT

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# BEARDESELL BEARDESELL LIMITED

Beardsell Limited (our "Company" or "Issuer") was originally incorporated as "Metru Industries Limited" on November 23, 1936 as a public limited company under the Companies Act, 1913 with the Registrar of Joint Stock Companies, Tamil Nadu, Madras. The name of our Company was changed to "Metru Beardsell Limited and a fresh certificate of incorporation dated November 10, 1969 consequent to our change to the Asst. Registrar of Companies, Tamil Nadu, Madras. The name of our Company was changed to "Beardsell Limited and a fresh certificate of incorporation dated October 1, 1983 consequent to our change to our Company by the Asst. Registrar of Companies, Tamil Nadu, Madras.

Registered Office: 47, Graemes Road, Chennai, 600006, Tamil Nadu, India. Telephone: +91 44 2829 3262/3260/3261. Fax: +91 44 2829 3261. E-mail: investor@beardsell.com. Website: www.beardsell.com. Contact Person: Krishnamurthy Murali, Company Secretary and Compliance Officer. Corporate Identification Number: L65991N11036P/C001428

PROMOTER OF OUR COMPANY: AMRITH ANUMOLU, JAYASREE ANUMOLU, BHARAT ANUMOLU, LALITHAMBA PANDA, GUNNAM SUBBA RAO INSULATION PRIVATE LIMITED AND VILLASINI REAL ESTATE PRIVATE LIMITED

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF BEARDESELL LIMITED (THE "COMPANY")

**ISSUE OPENS ON  
FRIDAY, DECEMBER 31, 2021**

**LAST DATE FOR ON MARKET RENUNCIATION  
MONDAY, JANUARY 10, 2022**

**\*\* ISSUE CLOSING ON  
FRIDAY, JANUARY 14, 2022**

\* Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renuncians on or prior to the Issue Closing Date.  
\* The Board of Directors or a duly authorized committee thereof will have the right to extend the issue period as it may determine from time to time, provided that the Issue will not remain open in excess of 30 (thirty) days from the Issue Opening Date.  
ISSUE OF UP TO 336,336 EQUITY SHARES OF FACE VALUE ₹ 2 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 10 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 8. PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UP TO ₹ 336.63 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 3 FULLY PAID UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, DECEMBER 17, 2021 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 5 TIMES THE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE 164 OF THE LETTER OF OFFER.

## ASBA\*

Simple, Safe, Smart way of Application - Make use of it!!!

\*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below

In accordance with Regulation 76 of the SEBI Circular Regulations, SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 22, 2020, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated April 21, 2020, SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated July 24, 2020, SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 19, 2021 and SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated April 22, 2021 (Collectively hereinafter referred to as "SEBI Rights Issue Circulars") and SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated December 30, 2009, SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 22, 2020 (Collectively hereinafter referred to as "ASBA Circulars"), all investors desiring to make an Application in this issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for Resident Individual Investors in this issue, i.e., R-WAP. Kindly note that Non-Resident Investors cannot apply in this issue using the R-WAP facility, and therefore will have to apply through ASBA mode. Investors should note that the ASBA process involves procedures that are different from the procedure under the R-WAP process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see "Procedure for Application through the ASBA Process" and "Procedure for Application through R-WAP" on pages 174 and 175, respectively of the Letter of Offer.

Further, in accordance with Regulation 76 of the SEBI Rights Issue Circulars, the Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Further, in accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, i.e., Wednesday, January 12, 2022, shall not be eligible to make an Application for Rights Equity Shares against their Rights Entitlements with respect to the equity shares held in physical form.

**Facility for Application in the Issue**  
In accordance with Regulation 76 of the SEBI Circular Regulations, SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 22, 2020, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated April 21, 2020, SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated July 24, 2020, SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 19, 2021 and SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated April 22, 2021 (Collectively hereinafter referred to as "SEBI Rights Issue Circulars") and SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated December 30, 2009, SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 22, 2020 (Collectively hereinafter referred to as "ASBA Circulars"), all investors desiring to make an Application in this issue are mandatorily required to use either the ASBA process or the optional mechanism instituted only for Resident Individual Investors in this issue, i.e., R-WAP. Kindly note that Non-Resident Investors cannot apply in this issue using the R-WAP facility, and therefore will have to apply through ASBA mode. Investors should note that the ASBA process involves procedures that are different from the procedure under the R-WAP process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA or using the R-WAP. For details, see "Procedure for Application through R-WAP" on pages 174 and 175, respectively of the Letter of Offer.

**Procedure for Application through ASBA Process**  
Investors desiring to make an Application in this issue through ASBA process, may submit the Application Form to the Designated Branch of the SCSS or an online/electronic Application through the website of the SCSSs (if made available by such SCSS) for authorising such SCSS to block Application Money payable on the Application in their respective ASBA Accounts. Investors should ensure that they have correctly submitted the Application Form, or have otherwise provided an authorisation to the SCSS, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application. For the list of banks which have been notified by SEBI to act as SCSSs for the ASBA process, please refer to <https://www.sebi.gov.in/sebiweb/other/OtherContent.do?objType=P&objKey=ASBA-34>. For details on Designated Branches of SCSSs collecting the Application Form, please refer the above-mentioned link. Please note that subject to SCSSs complying with the requirements of SEBI Circular, CIR/CFDOL/13/2012 dated September 25, 2012 within the periods stipulated therein, ASBA Applications may be submitted at the Designated Branches of the SCSSs, in case of Applications made through ASBA facility.

Please note that subject to SCSSs complying with the requirements of SEBI Circular, CIR/CFDOL/13/2012 dated September 25, 2012 within the periods stipulated therein, Applications may be submitted at Designated Branches of the SCSSs. Further, in terms of the SEBI Circular CIR/CFDOL/13/2013 dated January 2, 2013, it is clarified that for making Applications to SCSSs on their own using ASBA, SCSSs should have a separate account in their own name with any other SEBI registered SCSSs. Such account shall be used solely for the purpose of making Application in the issue and clear demarcated funds should be available in this account for Applications. SCSSs applying in the issue shall be responsible for ensuring that they have a separate account in their own name with any other SCSS having clear demarcated funds for applying in the issue and that such separate account shall be used as the ASBA Account for the Application, for resuming compliance with the applicable regulations.

**Registrar's Web-based Application Platform (R-WAP)**  
In accordance with SEBI circular, bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated July 24, 2020, SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated January 19, 2021 and SEBI circular bearing reference number SEBI/HO/CFDOL/DIL/CR/P/2020/13 dated April 22, 2021, a separate web-based application platform, i.e., the R-WAP facility (accessible at <https://rights.cameoindia.com/beardsell>), has been instituted for making Application in this issue by Resident Individual Investors. Further, R-WAP is only an additional option and not a replacement of the ASBA process. At the R-WAP, Resident Individual Investors can access and submit the online Application Form in electronic mode using the R-WAP and make online payment using their internet banking or UPI facility from their own bank account. Further, for making an Application, such Investors should enable the internet banking or UPI facility of their respective bank accounts and such Investors should ensure that the respective bank accounts have sufficient funds. For risks associated with the R-WAP process, see "Risk Factor No. 45- The R-WAP payment mechanism facility proposed to be used for this issue may be exposed to risks, including risks associated with payment gateways" on page 43 of the Letter of Offer.

For guidance on the Application process through R-WAP and resolution of difficulties faced by the Investors, the Investors are advised to carefully read the frequently asked questions, visit the online electronic dedicated investor helpdesk on the website of the Registrar to the issue at <https://rights.cameoindia.com/beardsell> or call helpline number 044-40202710 / 73388 (0855) 93482288. For details, see "Procedure for Application through R-WAP" on page 175.

**Application by Eligible Equity Shareholders holding Equity Shares in physical form:**  
Please note that in accordance with Regulation 77A of the SEBI Circular Regulations read with the SEBI Rights Issue Circulars, the credit of Rights Entitlements and Allotment of Rights Equity Shares shall be made in dematerialized form only. Accordingly, Eligible Equity Shareholders holding Equity Shares in physical form as on Record Date and desirous of subscribing to Rights Equity Shares in this issue are advised to furnish the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, to enable the credit of their Rights Entitlements in their respective demat accounts at least one day before the Issue Closing Date. Such resident Eligible Equity Shareholders must check the procedure for Application in "Procedure for Application by Resident Eligible Equity Shareholders holding Equity Shares in physical form" on page 181 of the Letter of Offer.

**PLEASE NOTE THAT THE ELIGIBLE EQUITY SHAREHOLDERS, WHO HOLD EQUITY SHARES IN PHYSICAL FORM AS ON RECORD DATE AND WHO HAVE FURNISHED THE DETAILS OF THEIR RESPECTIVE DEMAT ACCOUNTS TO THE REGISTRAR OR OUR COMPANY AT LEAST TWO WORKING DAYS PRIOR TO THE ISSUE CLOSING DATE, SHALL NOT BE ELIGIBLE TO MAKE AN APPLICATION FOR RIGHTS EQUITY SHARES AGAINST THEIR RIGHTS ENTITLEMENTS WITH RESPECT TO THE EQUITY SHARES HELD IN PHYSICAL FORM.**

**ALLOTMENT IN DEMATERIALIZED FORM ONLY:** Investors may please note that the Rights Equity Shares in the issue are to be allotted only in dematerialized form and in the same depository account in which the Rights Entitlements are held by such Applicant on the issue closing date. In accordance with the SEBI Rights Issue Circulars, the Eligible Equity Shareholders, who hold Equity Shares in physical form as on Record Date and who have not furnished the details of their demat account to the Registrar or our Company at least two Working Days prior to the Issue Closing Date, desirous of subscribing to Rights Equity Shares may also apply in the issue during the issue period. Such Eligible Equity Shareholders must check the procedure for Application in "Procedure for Application by Resident Eligible Equity Shareholders holding Equity Shares in physical form" on page 181 of the Letter of Offer.

**DISPATCH OF THE ABRIDGED LETTER OF OFFER ("ALO") AND APPLICATION FORM:** The dispatch of the ALO and Application Form for the issue was completed on Friday, December 24, 2021 by Registrar to the Issue, i.e., Cameo Corporate Services Limited to the Eligible Equity Shareholders of the Company, whose names appeared in the Register of Members/Beneficial Owners of the Company, on the Record date, i.e., Friday, December 17, 2021 through electronic dispatch to the Shareholders who have registered their email IDs.

**AVAILABILITY OF APPLICATION FORM:** The Registrar has electronically dispatched an Application Form to all Eligible Equity Shareholders as per their Rights Entitlements on the Record Date for the issue. In the event that e-mail addresses of the Eligible Equity Shareholders were not available with our Company's Depositories or the Eligible Equity Shareholders have not provided valid e-mail addresses to our Company's Depositories, our Company has dispatched the Application Form and other applicable issue materials by way of physical delivery as per the applicable laws to those Eligible Equity Shareholders who have provided their Indian address.

The Renuncians and Eligible Equity Shareholders who have not received the Application Form can download the same from the website of the Registrar (<https://rights.cameoindia.com/beardsell>), the Company ([www.beardsell.com](http://www.beardsell.com)), the Lead Manager ([www.saffroninvestor.com](http://www.saffroninvestor.com)) and the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)). Resident Individual Investors applying through the R-WAP can access and submit the online Application Form in electronic mode using the R-WAP at <https://rights.cameoindia.com/beardsell>.

**CREDIT OF RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNTS:** Pursuant to provisions of the SEBI Circular Regulations and in terms of the Letter of Offer, the Rights Entitlements of the Eligible Equity Shareholders have been credited in their respective demat account under the ISIN - INE520H0014 on Friday, December 24, 2021.

Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website of the Registrar (i.e., <https://rights.cameoindia.com/beardsell>) by entering their DP ID and ID of Folio number (in case of Eligible Equity Shareholders holding Equity Shares in physical form). The link for the same shall also be available on the website of our Company (i.e., [www.beardsell.com](http://www.beardsell.com)).

**APPLICATION ON PLAN PAPER UNDER ASBA PROCESS:** An Eligible Equity Shareholder who is eligible to apply to the ASBA process may make an Application to subscribe to this issue on plan paper. An Eligible Equity Shareholder shall submit the plan paper Application to the Designated Branch of the SCSS for authorising such SCSS to block Application Money in the said bank account maintained with the same SCSS. Applications on plan paper will not be accepted from any address outside India.

Alternatively, Eligible Equity Shareholders may also use the Application Form available on the websites of our Company, the Registrar to the Issue, the Stock Exchange, the Lead Manager or the R-WAP to provide requisite details. Please note that the Eligible Equity Shareholders who are making the Application plan paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

**PLEASE NOTE THAT APPLICATION ON PLAN PAPER CANNOT BE SUBMITTED THROUGH R-WAP**  
The Application on plan paper, duly signed by the Eligible Equity Shareholder including joint subscribers, in the same order and as per specimen recorded with his bank, must reach the office of the Designated Branch of the SCSS before the Issue Closing Date and should contain the following particulars: • Name of our Issuer, being Beardsell Limited; • Name and address of the Eligible Equity Shareholder including joint subscribers (in the same order and as per specimen recorded with his bank); • Registrar's Folio Number and DP and Client ID No.; • Number of Rights Equity Shares held as on Record Date; • Allotment option preferred - only demat form; • Number of Rights Equity Shares entitled to; • Number of Rights Equity Shares applied for; • Number of Additional Rights Equity Shares applied for, if any; • Total number of Rights Equity Shares applied for with the Rights Entitlements; • Total amount paid at the rate of ₹ 10/- per Rights Equity Share; • Details of the ASBA Account such as the account number, name, address and branch of the relevant SCSS; • In case of NR Eligible Equity Shareholders making an application with an Indian address, details of the NRE/FNRO Account such as the account number, name, address and branch of the SCSS with which the account is maintained; • Except for Applications on behalf of the Central or State Government, the residents of 58kmm and officials appointed by the courts, PAN of the Eligible Equity Shareholder and of each Eligible Equity Shareholder in case of joint names, irrespective of the total value of the Rights Equity Shares applied for pursuant to the issue. Documentary evidence for exemption to be provided by the applicants; • Authorisation to the Designated Branch of the SCSS to block an amount equivalent to the Application Money in the ASBA Account; • Signature of the Eligible Equity Shareholder or each Eligible Equity Shareholder in case of joint names, and (ii) where applicable, the signature of the person authorised to sign on behalf of the Eligible Equity Shareholder, and (iii) where applicable, the signature of the person authorised to sign on behalf of the Eligible Equity Shareholder, and (iv) where applicable, the signature of the person authorised to sign on behalf of the Eligible Equity Shareholder, and (v) where applicable, the signature of the person authorised to sign on behalf of the Eligible Equity Shareholder, and (vi) where applicable, the signature of the person authorised to sign on behalf of the Eligible Equity Shareholder, and (vii) where applicable, the signature of the person authorised to sign on behalf of the 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