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GSTIN : 33AAACB1429P2ZP CIN No. : L65991TN1936PLC001428

E-mail : ho@beardsell.co.in Website : www.beardsell.co.in

20th November, 2019

The Lisiting Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 500 001

The Listing Manager BSE Limited Registered Office: Floor 25 P J Towers, Dalal Street, Mumbai – 400 001

Scripe Code: 539447

Dear Sirs

Scrip code:BEARDSELL

Sub: SALE OF 1,17,056 Equity shares of Beardsell Limited on the Stock Exchange on 19/11/2019, 13/09/2019 and 19/11/2019 by Mr Bharat Anumolu, Promoter. disclosure under Regulation 29(2) and SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and Form C under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015

Please find enclosed, disclosure under Regulation 29(2) and SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and Form C under Regulation 7(2) of the SEBI (Prohibition of Insider trading) Regulation, 2015

- 1) Details of Disclosure of sale of 1,17,056 shares By Mr Bharat Anumolu.- Promoter along with the following declarations
 - a) Email dated 19th November , 2019 at 7.22 P.M. received from Mr Bharat Anumolu- promoter along with the following Declarations
 - b) SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) Continual disclosure

Kindly take on record the above declarations and acknowledge.

Thanking you, Yours faithfully, For BEARDSELL LIMITED

K Murali Company Secretary ----- Forwarded message ------

From: **Bharat Anumolu** < <u>banumolu@yahoo.com</u>>

Date: Tue, Nov 19, 2019 at 7:22 PM

Subject: Disclosures (revised)

To: takeover@nse.co.in <takeover@nse.co.in>, BSE India <mqrpt@bseindia.com>

Cc: K. Murali < km@beardsell.co.in>

Good evening,

Dear Sir,

Please find relevant disclosure pertaining to sale of shares in Beardsell Limited by myself (Bharat Anumolu).

thank you, Bharat Anumolu Mobile: 9394233300

3 Attachments

Form C.pdf Regulation 29(2).pdf Sale 2019 09 13 to 2019 11 19.xlsx

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) — Continual disclosure]

Name of the company: Beardsell Limited ISIN of the company: INE520H01022

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

AN, Category Securities held prior to acquisition of Person to acquisition of Person to acquisition of Person to acquisition of Securities acquired/Disposed Securities held post advice/ acquisition of Securities acquired of post acquisition of post acquisition of post acquisition of post acquisition acquisit Name, PAN. CIN/DIN, & address to acquisition / disposal acquisition / with contact nos (Promot acquisition/dispos al of shares/ sale of disposal (on n to ers/ KMP shares specify company market/publ ic/ rights/ preferential offer / off market/ Directors /Immedia te relative Inter-se transfer, others etc ESOPs etc.) Type of security No. and Type No Value Trans Type of No. and To % of % of sharehol act ion (For eg. securit securit Shares. holding y (For y (For di ng Type Warrants (Buy/ eg. – Shares, eg. – Shares Sale/ Converti Warran Pledg ble ts, Conver Warra Debentu Revo nts , Conve r es etc.) t ible ke/ Debent Invok ures e) Deben etc.) tur es etc.) 6 1,17,056 11 13.09.19 4 12 19.11.19 13 19.11.19 14 Bharat Anumolu Promoter 5852089 Equity Equity Shares 11,79,544 sale Equity 5735033 On market PAN:AHMPA2608P Shares 20.41% A403 Fortune Enclave Rd. No. 12 Banjara hills, Hyderabad, TS

500034

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed	
Type of contract	Contract specifications Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	- 21
NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE	NOT APPLICABLE

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Bharat Anumolu

Designation: Promoter
Date: 19.11.2019
Place: Hyderabad

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BEARDSELL LIMITED			
Name(s) of the seller and Persons Acting in Concert (PAC) with the acquirer	Bharat Anumolu			
Whether the seller belongs to Promoter/Promoter group	Yes BSE Ltd National Stock Exchange			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Before the disposal under consideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	20.82	20.82 0	
d) Total (a+b+c)	5852089	20.82	20.82	
Shares carrying voting rights sold VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding).	0	0.41	0.41	
in each category) acquired/sold d) Total (a+b+c)	117056	0.41	0.41	
After the sale, holding of:	200000			

a) Shares carrying voting rights	5735033	20.41	20.41
b) VRs otherwise than by equity shares	0	0	0
 c) Warrants/convertible securities/arry other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	0	0	a
d) Total (a+b+c)	5735033	20.41	20.41
Mode of sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)			
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable			
Equity share capital / total voting capital of the TC before the said sale	2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-		
Equity share capital/ total voting capital of the TC after the said sale	2,80,99,008 equity shares of Rs 2/-each = Rs 5,61,98,016/-		
Total diluted share/voting capital of the TC after the said sale	2,80,99,008 equity shares of Rs.2/-each = Rs.5,61,98,016/-		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Bharat Anumolu

Place: Hyderabad Date: 19.11.2019

a) Shares carrying voting rights	5735033	20.41	20.41
b) VRs otherwise than by equity shares	0	10	0
 c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition 	0	0	a
d) Total (a+b+c)	5735033	20.41	20.41
Mode of sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)		ot	
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.09.2019 to 19.11.2019 sale 1,17,056 shares		
Equity share capital / total voting capital of the TC before the said sale	2,80,99,006 equity shares of Rs.2/-each = Rs.5,61,98,016/-		
Equity share capital total voting capital of the TC after the said sale	2,80,99,008 equity shares of Rs 2/-each = Rs 5,61,98,016/-		
Total diluted share/voting capital of the TC after the said sale	2,80,99,008 equity shares of Rs.2/-each = Rs.5,81,98,016/-		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Bharat Anumolu