



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

3rd September 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Information regarding Loss of Share Certificate(s) as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations")

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed information about loss of share certificates and request to issue duplicate certificate received on 02/09/2024 from following shareholder as communicated by our Registrars and Share Transfer Agent - M/s.Cameo Corporate Services Limited.

Sl. No.	Name of Registered Shareholder / Folio No.	Certificate No.	Distinctive Nos.		Number of Equity Shares
1	K M NAGAPPA CHETTY (Folio No. 00003463)	379	350366	350815	450
		2897	23485914	23486003	90

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_ RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

This is for your information and records.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary & Compliance Officer