



**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

25<sup>th</sup> January 2026

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

Dear Sirs,

Sub: Compliance certificate pursuant to Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018

We are enclosing herewith the captioned certificate for quarter ended 31<sup>st</sup> December 2025, received from our Registrars and Share Transfer Agent - Cameo Corporate Services Limited.

Please take it into your records.

Thanking you,

Yours faithfully,  
For BEARDSELL LIMITED

Company Secretary & Compliance Officer

Encl: As above



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/BES/74(5)/2025-2026

2<sup>nd</sup> Jan, 2026

BEARDSELL LIMITED  
REGD. OFFICE  
47 GREAMS ROAD  
CHENNAI - 600006

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited

Executive (Shares)