

ಬಿಇಎಂಎಲ್ ಲಿಮಿಟೆಡ್
बी ई एम एल लिमिटेड
BEML LIMITED



Schedule 'A' Company under Ministry of Defence, Govt. of India

Defence & Aerospace | Mining & Construction | Rail & Metro

Ref: CS/NSE/166

28.12.2021

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra-Kurla Complex, Bandra (East),
MUMBAI - 400 051

Dear Sir/Madam,

**Sub: Clarification sought on certain compliances with respect to the appointment of
Mr. Vikas Ramkrishna Kakatkar as Independent Director - Reg.**

Ref: (i) BEML Letter dated 24.12.2021, and
(ii) NSE email dated 27.12.2021

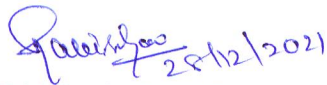
With reference to your email cited at (ii) above, we would like to state that, before intimating the appointment of Mr. Vikas Ramkrishna Kakatkar as Independent Director, the Company had verified the DIN & PAN database of the Director on MCA portal and found that his DIN status is approved and also he is not debarred from holding the office of Director pursuant to any SEBI Order.

In view of the above, we hereby confirm that the Company has been ensuring requisite compliances including the compliance mentioned in the SEBI letter dated June 14, 2018 read with NSE circular dated June 20, 2018.

You are requested to take note of the same.

Thanking you.

Yours faithfully
For BEML LIMITED


28/12/2021

S V Ravisekhar Rao
Company Secretary & Compliance officer



CC: Government of India
Ministry of Defence
Department of Defence Production
New Delhi - 110 001

Kind Attn.: Director (AS-I),

ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಪಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೨೦೦ / ೨೨೨೨೪೪೫೭

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963210 / 22224457

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