

V SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,
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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2019**

To,
Karvy Fintech Private Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda, Gachibowli,
Hyderabad-500032, Telangana.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BEML LIMITED** maintained by Karvy Fintech Private Limited, Hyderabad(RTA) pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A) The Company has delivered during the half year ended 31.03.2019, Share Certificates relating to the Share Transfer forms received during the period from 01.10.2018 to 31.03.2019 within One Month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
- B) No Request was received for issue of duplicate share certificates, sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

For V. Sreedharan & Associates


(Pradeep B. Kulkarni)
Partner
FCS 7260; CP No. 7835



Bengaluru
April 10, 2019

C.C. to:
BEML LIMITED
Bengaluru