



Ref: CS/SEs/64

20.11.2019

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e-mail : sh@Zonal.beml.co.in**Ongole - Service Activity Centre**

Mobile No. : 9440312607

Service Activity CentreKatni - 483501 (M. P.)
Mobile No. : 9425156473**Service Centre & Stores**Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

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

The BSE Limited
Listing Compliance Department
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Notice of non-compliance with CG requirements-Reg.**Ref :** (i) NSE Letter: NSE/LIST-SOP/CG/FINES/93794 dt.01.11.2019

(ii) BSE Letter: LIST/COMP/Reg.27(2)/Sep-19/500048/219 dt.31.10.19

M/s. BEML Limited is a Central Public Sector Enterprise under the administrative control of Department of Defence Production, Ministry of Defence. In terms of Article 97 of the Articles of Association of the Company, the Directors shall be appointed by the President of India (GoI) and shall be paid such remuneration as the President may, from time to time, determine. Accordingly, the GoI has been appointing requisite Functional Directors, Government Nominee Directors and Independent Directors including a woman director on the Board of the Company from time to time.

Presently, there is one vacancy to be filled up for Independent Woman Director. The matter has already been taken up with GoI and persistent follow up is being made for filling up of the said vacancy.

Further, the Board of Directors have been reviewing the requirement periodically and suggested to take up with the GoI for appointment of requisite IDs as that is the only option available to the Company. Accordingly, the Company has taken up with GoI regularly for timely filling up of vacant posts of IDs. The GoI has also intimated that efforts are being made to fill up the said vacancies at the earliest.

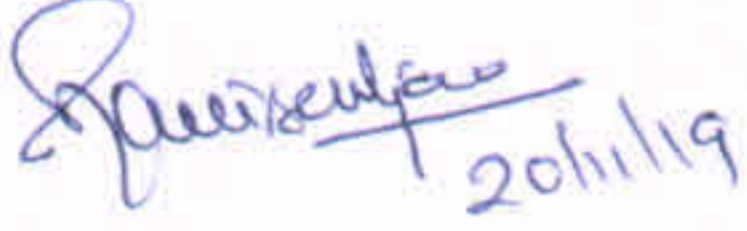


: 2 :

Considering the foregoing facts, we request you to kindly exonerate the Company from paying the penalty levied for said non-compliance.

Thanking you.

Yours faithfully
For BEML LIMITED


20/11/19

S V Ravisekhar Rao
Company Secretary & Compliance officer

Cc: Ministry of Defence
Department Defence Production
Government of India
South Block New Delhi - 110 001

K/A : Director (Aero)
along with a copy of BSE & NSE
letter referred above, for
necessary immediate action
please.

