

BEML LIMITED

(CIN: L35202KA1964GOI1530)

Regd. Office: "BEML Soudha", No.23/1, 4th Main Road,
S.R. Nagar, Bengaluru - 560 027, Ph: (080) 22963142
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NOTICE TO SHAREHOLDERS

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017 ('IEPF Rules') as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2014-15 declared by the Company on 15.09.2015 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 21.10.2022 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2014-15 and onwards are requested to claim their dividends expeditiously by 10.10.2022. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemlindia.in.

Further, the Company has sent individual communication to the shareholders concerned whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s Kfin Technologies Limited (RTA), does not receive any communication from the shareholders concerned by 10.10.2022, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowii, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail: nageswara.raop@kfintech.com, einward.ris@kfintech.com; Website : www.kfintech.com.

For BEML LIMITED

Sd/

S V Ravi Sekhar Rao

Company Secretary & Compliance Officer

15.07.2022
Bengaluru

