



**Manufacturing Units :**

**Bangalore Complex**

Tel : 080-25242414  
e-mail : bemlbgmr@vsnl.com

**KGF Complex**

Tel : 08153-263020  
e-mail : bemlede@vsnl.net.in

**Mysore Complex**

Tel : 0821-2402422  
e-mail : bemlmys@sancharnet.in

**International Business Division**

Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in

**Technology Division**

Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in

**Trading Division**

Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in

**Regional Offices :**

**Bilaspur**

Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in

**Chennai**

Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in

**Hyderabad**

Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in

**Kolkata**

Tel : 033-22826314  
e-mail : kolkata@rm.beml.co.in

**Mumbai**

Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in

**Nagpur**

Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in

**New Delhi**

Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in

**Ranchi**

Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in

**Sambalpur**

Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in

**Singrauli**

Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in

**BEML Service Centres :**

Moula Ali, Hyderabad  
Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre  
Mobile No. : 9440312607

Service Activity Centre  
Katni - 483501 (M. P.)  
Mobile No. : 9425156473

Service Centre & Stores  
Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref : CS/SEs/004

12.04.2018

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), M U M B A I - 400 051

K/A: Hiren Shah / Manager

Dear Sir/Madam,

**Sub:** Non-Compliance under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Reg.

**Ref :** NSE/LISTCOMP/44299 dt.11.04.2018

We wish to inform that, in terms of Article 97 of Article of Association of BEML Limited, the Directors shall be appointed by the President of India and they shall be entitled to hold office for such period as the President may determine from time to time.

There were 8 directors comprising 3 Functional Directors, 2 Govt. Nominees and 3 Independent Directors. Accordingly, there are 2 vacancies for Independent Directors on the Board of the Company and appointments of said vacancies are under consideration by the Government.

Thanking you,

Yours faithfully,  
for BEML Limited



S V Ravisekhar Rao  
Company Secretary & Compliance officer



Cc: 1. The BSE Ltd.  
P J Towers, 26<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 001

2. Ministry of Defence  
Department Defence Production  
Government of India  
South Block New Delhi -110 001

K/A: Under Secretary/ BEML  
Along with a copy of NSE  
letter referred above.



NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED

NIFTY 50  
Stock of the nation

Ref: NSE/LISTCOMP/ 44299

April 11, 2018

The Company Secretary  
BEML Limited  
23/1, BEML Soudha  
4th Main,  
S.R. Nagar,  
Bangalore- 560027

Dear Madam/Sir,

**Sub: Non-Compliance observed in CG Report submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to the Corporate Governance Report submitted by the Company to the Exchange for the quarter ended 31-Mar-2018.

On analysis of the same, it has been observed that the company has not complied with following criteria(s):-

Composition of Board of Directors (Regulation 17),  
Reason: Half of the Board is not Independent

You are therefore requested to furnish the relevant details/provide explanation to the Exchange within 7 days from the date of the letter in respect of the above non-compliance and the current status of the same.

Yours faithfully,  
For **National Stock Exchange of India Limited**

Hiren Shah  
Manager

This Document is Digitally Signed

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051, India  
CIN: U67120MH1992PLC069769 Tel: +91 22 26598235/36, 26598346, 26598450, 26598451  
Signer: Hiren Narendra Shah  
Date: Wed, Apr 11, 2018 21:48:57 IST  
Location: NSE

NSE