



BEARDELL LIMITED

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CIN No. : L65991TN1936PLC001428
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12th August 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Subject: Voluntary Delisting of Shares from BSE

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held today i.e. on 12th August 2022, has approved the proposal for voluntary delisting of shares from BSE Limited (BSE) pursuant to Regulations 5 & 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 without giving any exit opportunity to the Shareholders. However, the equity shares shall continue to be listed with the National Stock Exchange Limited (NSE) which has nationwide trading terminal.

The above information will also be made available on the Company's website, www.beardsell.co.in

Please take the aforementioned information on your record.

Yours faithfully,
For BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary