



National Stock Exchange Of India Limited

Ref. No: NSE/LIST/29773

January 24, 2022

The Company Secretary
Beardsell Limited
47 Greames Road,
Chennai-600006

Kind Attn: Mr. K. Murali

Dear Sir,

Re.: In-principle approval for listing of 9366336 Equity shares of Rs. 2/- each to be allotted under Right Issue.

We are in receipt of your application for the listing of 9366336 Equity shares of Rs. 2/- each to be allotted under Right Issue bearing distinctive numbers from 28099009 to 37465344.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the In-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts with respect to the above shares/ confirmation regarding dispatch of physical share certificate.

Yours faithfully,
For National Stock Exchange of India Limited

Jiten Patel
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>