

Ref: CS/LODR/ 201

11.04.2022

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
MUMBAI - 400051

The BSE Limited
Listing Compliance Department
P.J. Towers, 26th Floor,
Dalal Street,
MUMBAI - 400001

Dear Sir / Madam,

Sub: Application u/s 230-232 of the Companies Act, 2013 for approving scheme of Arrangement between M/s BEML Limited (Demerged Company) and M/s BEML Land Assets Limited (Resulting Company)

We wish to inform that MCA vide its order dated 08.04.2022 received on 11.04.2022 directed the petitioner companies to publish the notice of hearing fixed in the matter on 29.04.2022 as per the Rule 16 of the Companies (Compromises, Arrangement and Amalgamation) Rules, 2016.

We request you to kindly take the same on record.

Thanking you,
For BEML Limited

S V Ravisekhar Rao
11/4/22



S V Ravisekhar Rao
Company Secretary /Compliance Officer

ಪ್ರಧಾನ ಕಛೇರಿ - Corporate Office:

'ಬೆಮೆಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೨ ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore - 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

e-mail:cs@bemi.co.in @cmdbemi @BEMLHQ

CIN:L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in