



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/011

Date:25.07.2023

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051.	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
<b>Symbol:</b> BLAL	<b>Scrip Code:</b> 543898

Dear Sir/Madam,

**Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023**

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby enclosing the Reconciliation of Share Capital Audit Report received from M/s V Sreedharan and Associates, Practising Company Secretaries for the quarter ended June 30, 2023.

Submitted for your information and records

Thanking you,  
For BEML Land Assets Limited

H S Iyer  
Chief Financial Officer



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI  
(DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	June 30, 2023
2	ISIN	INE0N7W01012
3	Face Value	Rs. 10/- per share
4	Name of the Company	<b>BEML LAND ASSETS LIMITED</b>
5	Registered Office Address	23/1, BEML Soudha, 4th Main, S. R. Nagar, Bengaluru 560 027
6	Correspondence Address	Same as above
7	Telephone & Fax Nos.	Tel: 080 2296211 Fax: 080 2296211
8	Email Address	cs@blal.in
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE)



		Number of Shares	% of Total Issued Capital				
10	Issued Capital	4,16,44,500	100				
11	Listed Capital (Exchange-wise)	<p>The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges.</p> <p style="text-align: right;">No. of share of Rs. 10/- each</p> <table> <tr> <td>National Stock Exchange of India Ltd</td> <td>4,16,44,500</td> </tr> <tr> <td>BSE Limited</td> <td>4,16,44,500</td> </tr> </table>		National Stock Exchange of India Ltd	4,16,44,500	BSE Limited	4,16,44,500
National Stock Exchange of India Ltd	4,16,44,500						
BSE Limited	4,16,44,500						
		No. of Shares	% Of Total Issued Capital				
12	Held in dematerialized form in CDSL	49,85,183	11.97				
13	Held in dematerialized form in NSDL	3,66,59,317	88.03				
14	Physical	0	0				
15	Total No. of shares (12+13+14)	4,16,44,500	100				
16	Reasons for difference, if any, between 10 & 11 and 11 & 15	N. A					



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
**** Particulars	No. of Shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
Pursuant to the Scheme of Arrangement as approved by MCA	4,16,44,500	Nil	BSE & NSE	Yes	Yes	Nil
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)		Yes			
	If not, updated up to which date		NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NA			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA			
21	No. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ms. Soumya Mahajan</b> <b>Company Secretary and Compliance Officer</b>  Mob: 9888832724
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	<b>Devika Sathyanarayana</b> <b>Partner</b> <b>FCS 11323; C.P. No. 17024</b>  <b>V. Sreedharan &amp; Associates,</b> Company Secretaries Plot No.293, #201, 2 <sup>nd</sup> Floor, 10 <sup>th</sup> Main Road, 3 <sup>rd</sup> Block, Jayanagar, Bengaluru - 560011  Tel: 080 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	<b>KFin Technologies Limited</b> Selenium Building, Tower-B Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana- 500032. Phone: 040-6716 2222
25	Any other details that the Practising Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	Pursuant to the Scheme of Arrangement as approved by the MCA, the Company got listed on the BSE and NSE platform and the shares were allowed for being traded publicly w.e.f April 19, 2023.

For V. Sreedharan & Associates

*Devika Sathyanarayana*  
(Devika Sathyanarayana)  
Partner  
FCS 11323; CP No. 17024



Date: July 24, 2023  
Place: Bengaluru

UDIN: F011323E000669167  
Peer Review Certificate No: 589/2019