



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/032

Date: 11.01.2024

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

Dear Sir/Madam,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023

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 December 31, 2023.

Submitted for your information and records

Thanking you,
For BEML Land Assets Limited

H S Iyer
Chief Financial Officer



Certificate enclosed

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

1	For the quarter ended	December 31, 2023
2	ISIN	INE0N7W01012
3	Face Value	Rs. 10/- per share
4	Name of the Company	BEML LAND ASSETS LIMITED
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 22963142 Fax: 080 22963142
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 style="text-align: right;">4,16,44,500</td> </tr> <tr> <td>BSE Limited</td> <td style="text-align: right;">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	63,52,399	15.25				
13	Held in dematerialized form in NSDL	3,52,92,101	84.75				
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					

PRADEEP
 BHEEMSEN
 KULKARNI
 Digitally signed
 by PRADEEP
 BHEEMSEN
 KULKARNI
 Date: 2024.01.10
 13:24:56 +05'30'

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)
Nil	Nil	Nil	Nil	Nil	Nil	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	Mr. H.S.IYER CFO and Compliance Officer* Mob: 97315 60901
23	Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary.	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries Plot No.293, #201, 2 nd Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru - 560011 Tel: 080 49594533
24	Appointment of common agency for share registry work (if yes, name & address)	M/s Integrated Registry Management Services Private Limited Registered Office: 2nd Floor, Kences Towers, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 TN. Ph: 044-28143045/ 46 E-mail: sureshbabu@integratedindia.in customer@integratedindia.in Website: www.integratedindia.in
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.)	Nil

**The Board of Directors, have authorized Mr. H.S Iyer, Chief Financial Officer (CFO) to act as the Compliance Officer till a Qualified Company Secretary is appointed as a Compliance Officer of the Company.*

For V. Sreedharan & Associates


 Digitally signed by
 PRADEEP BHEEMSEN
 KULKARNI
 Date: 2024.01.10
 13:25:43 +05'30'

(Pradeep B Kulkarni)
Partner
FCS 7260; CP No. 7835

Date: January 10, 2024
Place: Bengaluru

UDIN: F007260E003171729
Peer Review Certificate No: 589/2019