



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GO1149486)

A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/058

Date: 16.04.2024

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 th Floor, Dalal Street, MUMBAI - 400 001
Symbol: BLAL	Scrp Code: 543898

Dear Sir/Madam,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2024

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith enclosing the Reconciliation of Share Capital Audit Report received from M/s. V Sreedharan and Associates, Practising Company Secretaries for the quarter ended 31.03.2024.

Submitted for your information and records.

Thanking you,
For **BEML Land Assets Limited**

Ravisekhar Rao S V
Company Secretary & Compliance Officer



Certificate enclosed

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

1	For the quarter ended	March 31, 2024
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)

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	Mrs. Monika Mani Company Secretary and Compliance Officer Mob: 8073385232
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 customercare@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

For V. Sreedharan & Associates

PRADEEP
BHEEMSEN
KULKARNI

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PRADEEP BHEEMSEN
KULKARNI
Date: 2024.04.15 17:41:00
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(Pradeep B Kulkarni)
Partner
FCS 7260; CP No. 7835

Date: April 15, 2024
Place: Bengaluru

UDIN: F007260F000129470
Peer Review Certificate No: 5543/ 2024