

Company Secretaries in Practice

Office Address: Flat No. G -2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. Contact: +91-7084645555 | E -mail: mmacslucknow@gmail.com

226024

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

| 1 | For the quarter ended | September 30, 2024 | |
|---|---|--|--|
| 2 | ISIN | INE0N7W01012 | |
| 3 | Face Value | Rs. 10/- per share | |
| 4 | Name of the Company | BEML LAND ASSETS LIMITED | |
| 5 | Registered Office Address | BEML Soudha, 23/1, 4th Main Rd, Sampangi Rama Nagara, Bengaluru, Karnataka 560027 | |
| 6 | Correspondence Address | BEML Soudha, 23/1, 4th Main Rd, Sampangi Rama Nagara, Bengaluru, Karnataka 560027 | |
| 7 | Telephone & Fax Nos. | Tel: 080- 22963140 Fax: | |
| 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) | |



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| | | Number of Shares | % of Total Issued Capital |
|----|---|---|------------------------------|
| 10 | Issued Capital | 4,16,44,500 | 100 |
| 11 | Listed Capital (Exchange- wise) | The entire issued capital of the Company is listed in all the above-mentioned Stock Exchanges. No. of share of Rs. 10/- each | |
| | | National Stock Exchan of India Ltd | ge 4,16,44,500 |
| | | BSE Limited | 4,16,44,500 |
| | | No. of Shares | % Of Total Issued Capital |
| 12 | Held in dematerialized form in CDSL | 76, 09, 067 | 18.27 |
| 13 | Held in dematerialized form in NSDL | 3,40, 35,433 | 81.73 |
| 14 | Physical | - | - |
| 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 |



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Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particular

No. of Shares

Applied and awaiting listing

Listed on Stock Exchanges Whether intimated to CEt

(Specify Names)



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| Pending for more than 21 days | NIL | NIL | NA |
|-------------------------------|-----|-----|----|
| | | | |

| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr Ravisekhar Rao S V Company Secretary & Compliance Officer Tel: 080-22963140 Fax: |
|----|---|--|
| 23 | Name, Address, Tel. & Fax No., C. P. No. of the Practising Company Secretary. | Sukhmendra Kumar Partner ACS 37552; C.P. No. 21707 Manish Mishra & Associates, Company Secretaries Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow- 226024 Contact: +91-7084645555 |
| 24 | Appointment of common agency for share registry work (if yes, name & address) | Integrated Registry Management Services Private Limited Registered Office: 2nd Floor, Kences Towers, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017 Tamil Nadu, India. Phone: 044-28143045/46 E-mail: sureshbabu@integratedindia.in customercare@integratedindia.in Website: www.integratedindia.in |
| 25 | Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.) | NA |



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For Manish Mishra & Associates, Company Secretaries (F.R. N. P2015UP081000)

CS Sukhmendra Kumar Partner Practicing Company Secretary

CP. No.: 21707 M. No: 37552

UDIN: A037552F001607670

Peer Review Cert. No. 3163/2023

Date-17.10.2024 Place-Lucknow