



BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/106

Date:13.01.2025

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;

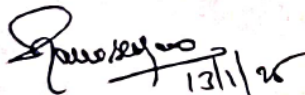
Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

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. Manish Mishra & Associates, Company Secretaries in Practice for the quarter ended 31.12.2024.

Submitted for your information and records.

Thanking you;

For **BEML Land Assets Limited**


13/1/25

Ravisekhar Rao S V

Company Secretary & Compliance Officer

ICSI Mem. No.:15910



Encl: As above

Regd. office: BEML Soudha, No. 23/1, 4th Main, S.R. Nagar, Bengaluru - 560027, Karnataka, India

Tel: 080-22963140, Email: cs@blal.in, Website: www.blal.in



Manish Mishra & Associates

Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024
Contact: +91-7084645555 | E-mail: [mmacsLucknow@gmail.com](mailto:mmacslucknow@gmail.com)

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

1	For the quarter ended	December 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	BEML Soudha, 23/1, 4th Main Rd, Sampangi RamaNagara, Bengaluru, Karnataka 560027
6	Correspondence Address	BEML Soudha, 23/1, 4th Main Rd, Sampangi RamaNagara, 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)



Manish Mishra & Associates
Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024
Contact: +91-7084645555 | E-mail: mmaclslucknow@gmail.com

		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. National Stock Exchange of India Ltd BSE Limited	No. of share of Rs. 10/- each 4,16,44,500 4,16,44,500
		No. of Shares	% Of Total Issued Capital
12	Held in dematerialized form in CDSL	78,08,698	18.75
13	Held in dematerialized form in NSDL	3,38,35,802	81.25
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	



Manish Mishra & Associates
Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024
Contact: +91-7084645555 | E-mail: mmaclslucknow@gmail.com

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)
Not Applicable						
**** 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		



Manish Mishra & Associates
Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024
Contact: +91-7084645555 | E-mail: mmaclslucknow@gmail.com

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



Manish Mishra & Associates
Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024
Contact: +91-7084645555 | E-mail: mmaclsLucknow@gmail.com

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

**CS Sukhmendra Kumar
Partner
Practicing Company Secretary
CP. No.: 21707
M. No: 37552
UDIN: A037552F003650788
Peer Review Cert. No. 3163/2023
Date-10-01-2025
Place-Lucknow**