

**Manufacturing Units :****Bangalore Complex**Tel : 080-25242414  
e-mail : bemlcgmr@vsnl.com**KGF Complex**Tel : 08153-263020  
e-mail : bemiede@vsnl.net.in**Mysore Complex**Tel : 0821-2402422  
e-mail : bemlmys@sancharmet.in**International Business Division**Tel : + 91-80-2222 2730, 2223 3350  
e-mail : office@export.beml.co.in**Technology Division**Tel : + 91-80-2296 3100-109  
e-mail : office@ctd.beml.co.in**Trading Division**Tel : + 91-80-22963113  
e-mail : office@trading.beml.co.in**Regional Offices :****Bilaspur**Tel : 07752-252082  
e-mail : bilaspur@rm.beml.co.in**Chennai**Tel : 044-28270792  
e-mail : chennai@rm.beml.co.in**Hyderabad**Tel : 040-23227032  
e-mail : hyderabad@rm.beml.co.in**Kolkata**Tel : 033-22826314  
e-mail : kolkata@rm.beml.co.in**Mumbai**Tel : 022-22049490  
e-mail : mumbai@rm.beml.co.in**Nagpur**Tel : 0712-2248435  
e-mail : nagpur@rm.beml.co.in**New Delhi**Tel : 011-23316500  
e-mail : delhi@rm.beml.co.in**Ranchi**Tel : 0651-2560370  
e-mail : ranchi@rm.beml.co.in**Sambalpur**Tel : 0663-2521604  
e-mail : sambalpur@rm.beml.co.in**Singrauli**Tel : 07805-268260  
e-mail : singrauli@rm.beml.co.in**BEML Service Centres :****Moula Ali, Hyderabad**Tel : 040-27240873  
e-mail : sh@Zonal.beml.co.inOngole - Service Activity Centre  
Mobile No. : 9440312607Service Activity Centre  
Katni - 483501 (M. P.)  
Mobile No. : 9425156473**Service Centre & Stores**Kolkata - 700088  
Tel : 033-24010782  
e-mail : storeskolkotte@rm.beml.co.in

Ref : CS/SEs/248

11.01.2017

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), M U M B A I - 400 051K/A: Ms. Divya Poojari / Manager

Dear Sir/Madam,

**Sub:** Non-Compliance under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Reg.**Ref :** NSE/LISTCOMP/99872 dt.06.01.2017

We wish inform that, in terms of Article 97 of Article of Association of BEML Limited, the Directors shall be appointed by the President of India and they shall be entitled to hold office for such period as the President may determine from time to time.

There were 9 directors comprising 4 Functional Directors, 2 Govt. Nominees and 3 Independent Directors. Accordingly, there are 3 vacancies for Independent Directors on the Board of the Company and appointments of said vacancies are under progress in the Government.

Thanking you,

Yours faithfully,  
for BEML LimitedS V Ravisekhar Rao  
Company Secretary & Compliance officerCc: 1. The BSE Ltd.  
P J Towers, 26<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400 0012. Ministry of Defence  
Department Defence Production  
Government of India  
South Block New Delhi -110 001K/A: Under Secretary/ BEML  
Along with a copy of NSE  
letter referred above.