



Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcgmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@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 : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
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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.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service 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/

07.04.2017

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), M U M B A I - 400 051

K/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.

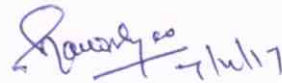
Ref : NSE/LISTCOMP/35691 dt.05.04.2017

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 Limited



S V Ravisekhar Rao
Company Secretary & Compliance officer

Cc: 1. The BSE Ltd.
P J Towers, 26th Floor,
Dalal Street, Mumbai - 400 001

2. Ministry of Defence
Department Defence Production
Government of India
South Block New Delhi -110 001

K/A: Under Secretary/ BEML
Along with a copy of NSE
letter referred above.



Ref: NSE/LISTCOMP/ 35691

05-Apr-2017

The Company Secretary
BEML Limited
23/1, BEML Soudha,
4th Main, S.R. Nagar,
Bangalore – 560027.

Dear Madam/Sir,

Sub: Non-Compliance observed in CG Report submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to the Corporate Governance Report submitted by the Company to the Exchange for the quarter ended 31-Mar-2017.

On analysis of the same, it has been observed that the company has not complied with following criteria(s):-

(1) Composition of Board of Directors (Regulation 17), Reason: Half of the Board is not comprised of Independent Directors.

(2) Board composition 17(1).

You are therefore requested to furnish the relevant details/provide explanation to the Exchange within 7 days from the date of the letter in respect of the above non-compliance and the current status of the same.

Yours faithfully,
For **National Stock Exchange of India Limited**

Divya Poojari
Manager

This Document is Digitally Signed