

V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross,
Wilson Garden, Bengaluru 560 027

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016**

To,
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot No.31 & 32,
Financial District, Nanakramguda,
Gachibowli, Hyderabad-500032,
Telangana

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **BEML LIMITED** maintained by Karvy Computershare Private Limited, Hyderabad pertaining to transfer of equity shares of the company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, no request was received for transfer of shares / sub-division / consolidation / renewal / exchange of share certificates / endorsement of calls or allotment monies on the share certificates during the aforesaid period.

Bengaluru
October 13, 2016

C.C.: **BEML LIMITED**
Bengaluru

For V. Sreedharan & Associates

Pradeep B. Kulkarni
Partner

F.C.S.-7260 : C.P. No. 7835