

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 55A
OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 1996**

1	For the quarter ended	December 31, 2016
2	ISIN	INE258A01016
3	Face Value	Rs. 10/- per share
4	Name of the Company	BEML LIMITED
5	Registered Office Address	23/1, BEML Soudha, 4 th Main, S.R. Nagar, Bengaluru - 560 027
6	Correspondence Address	Same as Above
7	Telephone & Fax Nos.	Tel :080 22963142 Fax : 080 22963142
8	Email Address	cs@beml.co.in
9	Names of the Stock Exchanges where the Company's securities are listed	a. BSE Limited (BSE) b. National Stock Exchange of India Ltd, Mumbai (NSE)



		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 Shares	% of Total Issued Capital			
12	Held in dematerialised form in CDSL	9,79,588	2.35			
13	Held in dematerialised form in NSDL	4,04,69,234	97.18			
14	Physical	1,95,678	0.47			
15	Total No. of shares (12+13+14)	4,16,44,500	100.00			
16	Reasons for difference, if any, between (10&11), (10 &15), (11 &15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
*** Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL)	Whether intimate d to NSDL	In-prin.appr. pending for S.E. (Specify Names)
NIL	NIL	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



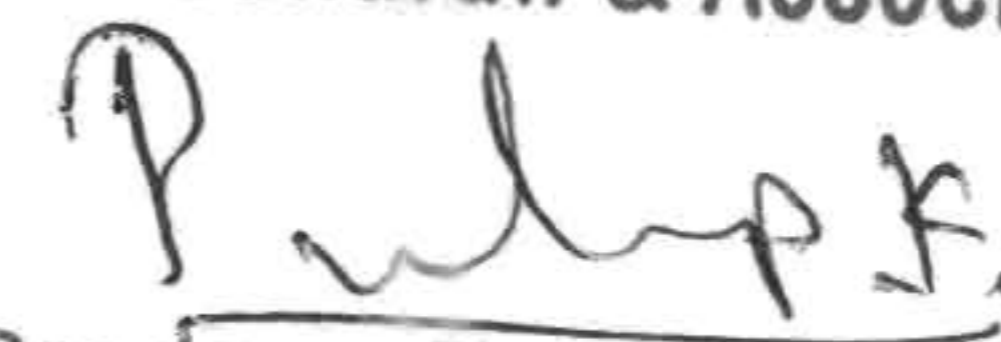
18	Register of Members is updated (Yes/No)	Yes		
	If not, updated upto which date	NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21	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
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. S V Ravisekhar Rao Company Secretary Tel : 080 22963142 Fax: 080 22963142		



23	Name, Address, Tel. & Fax No., C.P. No. of the Practising Company Secretary	Pradeep B Kulkarni Partner FCS 7260; C.P. No. 7835 V. Sreedharan & Associates, Company Secretaries G. N. R. Complex, 1 st & 2 nd Floor No. 32/33, 8 th Cross, Wilson Garden, Bengaluru - 560 027 Tel: 080 22290394
24	Appointment of common agency for share registry work (if yes, name & address)	Karvy Computershare Private Limited "Karvy Selenium Tower B" Plot No.31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Telangana. Phone : 040- 6716 2222 Fax : 040- 23420814
25	Any other details that the Practising Company Secretary may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL

January 13, 2017
Bengaluru

For V. Sreedharan & Associates



Pradeep B. Kulkarni
Partner

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