

बी ई एम एल लिमिटेड

BEML LIMITED

(CIN: L35202KA1964GOI001530) (A Govt. of India Mini Ratna Company under Ministry of Defence) Gol-len Peacock

Winner of

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

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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.bernl.co.in

Singrauli Tel : 07805-268260 e-mail : singrauli@rm.beml.co.in

BEML Service Centres

Moula Ali, Hyderbad 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.bemi.co.in

Ref: CS/SEs/08-6

03.12.2018

National Stock Exchange of India Ltd.	The BSE Limited
Listing Compliance Department	Listing Compliance Department
Exchange Plaza, Bandra-Kurla	P.J.Towers, 26 th Floor,
Complex, Bandra (East),	Dalal Street,
MUMBAI - 400 051	MUMBAI - 400 001

Dear Sir/Madam,

Sub: Change in name of Registrar and Share Transfer Agent - Karvy Computershare Private Limited - Reg.

This is to inform you that the we are in receipt of a communication from M/s.Karvy Computershare Private Limited (KCPL), our Registrar and Share Transfer Agent intimating that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of KCPL have been transferred to M/s. Karvy Fintech Private Limited with effect from 17th November, 2018.

It has also been informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with M/s. Karvy Fintech Private Limited. The address of the premises of M/s. Karvy Fintech Private Limited at Hyderabad remain same.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the Share Transfer Agents of the Company in all your records.

Thanking you.

Yours faithfully For BEML LIMITED

S V Ravisekhar Rao Company Secretary & Compliance officer



Encl: As above