

Manufacturing Units :

Bangalore Complex

Tel : 080-25241752

e-mail : roffice@beml.co.in

KGF Complex

Tel : 08153-263 777

e-mail : e@beml.co.in

Mysore Complex

Tel : 0821-2402333

e-mail : edtooffice@beml.co.in

Palakkad Complex

Tel : 0491-2567944

e-mail : p@beml.co.in

International Business Division

Tel : +91-80-2296 3229

e-mail : office@export.beml.co.in

Aerospace Division

Tel : +91-80-2296 3506 & 575

e-mail : edd@beml.co.in

Trading Division

Tel : +91-80-2296 3522 & 524

e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252 745

e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-2822 0844

e-mail : chennai@rm.beml.co.in

Dhanbad

Tel : 0326-2222 385

e-mail : dhanbad@rm.beml.co.in

Hyderabad

Tel : 040-2322 7032

e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-2401 5286

e-mail : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-2378 0915

e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248 435

e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-2331 6500

e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2540 710

e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521 604

e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-26668

e-mail : singrauli@rm.beml.co.in

BEML Global Service HQ : Nagpur

Tel : 07104-235 907/235 908

e-mail : ss@servicehq.beml.co.in

Zonal Offices :

Kolkata

Tel : 033-2401 0782

e-mail : sk@zonal.beml.co.in

Hyderabad

Tel : 040-2724 0873

e-mail : sh@zonal.beml.co.in

Ref: CMD/SEs/ 206/3098

19.10.2016

The National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (East),

MUMBAI – 400 051

Dear Sirs,

Sub: Furnishing of information regarding Company Secretary of M/s. BEML Limited – Reg.

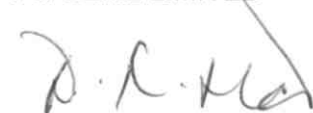
Ref : Regn. 30 read with Para A(7) of Part A to Schedule III of the SEBI Listing Regulations, 2015

We wish to inform that Shri **S V Ravisekhar Rao** is appointed as the "Company Secretary and Compliance Officer" of BEML Limited on today, i.e., 19.10.2016 in place of Shri M E V Selvamm, who had since resigned from the services of the Company.

Thanking you.

Yours faithfully

For BEML LIMITED



(D K Hota)

Chairman & Managing Director

Cc : (1) Dept. of Corporate Services-CRD
BSE Limited,
P.J.Towers, 26th Floor, Dalal Street,
MUMBAI - 400 001

(2) Government of India
Ministry of Defence
Department of Defence Production
New Delhi

Kind Attn.: Shri Timothy T. Gonmei
Director (ES)