BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072 Email ID: info@beeyuoverseas.in, Website: www.beeyuoverseas.in CIN: L51109WB1993PLC057984

Dated: 11-01-2022

The General Manager Corporate Relationship Dept. **BSE LIMITED** 1st Floor, New Trading Ring Rotunda Building P J Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

Sub: Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021 as received from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BEEYU OVERSEAS LIMITED

Sweety Killa

Company Secretary Membership No. A19166

Encl: A/a



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: (033) 2248-4787, E.mail: (033) 4148-4787, E.mail: (033) 4

CIN: U20221WB1982PTC034886

S1 No.88

03/01/2022

BEEYU OVERSEAS LIMITED - INEO52801011
"BEEYU HOUSE"
64A, BALLYGUNJ CIRCULAR ROAD
KOLKATA
PIN 700 017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2021 to 31/12/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs $\,$ after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

