



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL /RKS/REG. 39(3)/BSE/2018-19/ 665

Dated: 05.03.2019

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:- Intimation under Regulation 39(3) of SEBI(LODR) Regulations, 2015
Scrip Code: 539018

This is to inform you that we have received documents from our Registrar and Transfer Agent (RTA) Maheshwari Datamatics Pvt Ltd, on 04.03.2019 for loss of 1200 shares (Folio No. 001422) held in the name of **Sunil Kumar Jindal**. The relevant documents are attached herewith for your perusal.

This is in compliance of **regulation 39(3) of the SEBI (LODR) Regulations, 2015.**

Thanking you.

Yours faithfully,
For **Beekay Steel Industries Ltd.**

(Rabindra Kumar Sahoo)

Company Secretary

Encls: as above.

Subject: Beekay Steel Industries Limited - Loss of Share Certificates

From: Raunak Jindal (raunakrjindal@gmail.com)

To: mdpldc@yahoo.com;

Date: Saturday, March 2, 2019 1:10 PM

001422

Hello,

Kindly be informed that the Physical Share Certificates have been lost.

Attached Image file with Proof of Holding.

Kindly let me know the process to extract the same.

Regards,
Sunil Kumar Jindal
9883065895

Attachments

- Proof of Holding.jpeg (239.26KB)



Received on 04/03/2019
MSL



BEEKAY STEEL INDUSTRIES LIMITED

Regd. Off.: 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020

Tel. No.: 033-4060 4444, Fax No.: 033-2282 3322

E-Mail: contact@beekaysteel.com, website: www.beekaysteel.com

CIN: L27108WB1981PLC033490

(ANNEXURE TO THE NOTICE FOR THE 37th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28th SEPTEMBER, 2018)

Sl No. 000143

001422

SUNIL KUMAR JINDAL
86 DR SUNDARI MOHAN AVENUE
CALCUTTA 700014

700014

No. of Shares held : 1200

Dear Shareholder,

Subject : Process and manner for availing Remote E-voting facility

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Remote E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Friday, 28th day of September, 2018 at 2.30 P.M. at Rotary Sadan, S S Hall, 94/2 Chowringee Road, Kolkata-700 020 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSN (E-Voting Sequence Number)	USER ID	PAN / Sequence No.
180822006	001422	SU00P00021

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
25 th September, 2018 at 10:00 A.M. (IST)	27 th September, 2018 at 5:00 P.M. (IST)

Please read the instructions mentioned in Point No. 20 of the Notice before exercising your vote.

Place: Kolkata
Date: 13.08.2018

End : AGM Notices/Attendance Slip/Proxy Form and
Letter to shareholder & Bank Mandate SEBI Cir. Dt: 20.04.2018.

By Order of the Board
For BeeKay Steel Industries Limited
Sd/-
(CS Rabindra Kumar Sahoo)
Company Secretary



MAHESHWARI DATAMATICS PVT. LTD.



Corporate Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001

☎ : 2243-5029 / 5809, 2248-2248, Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com

MDPL/ BKS/ JUP

MR SUNIL KUMAR JINDAL

Date : 2/3/17

Dear Sir/Madam,

Unit : BEEKAY STEEL INDUSTRIES LTD

Folio No. : 001422 - SUNIL KUMAR JINDAL - 1200 SHARES

Re : Formalities for Issue of Duplicate Share Certificate

This has reference to your letter dated 2nd 3/2/17 on the captioned subject. We request you to furnish the following documents for issue of duplicate share certificate :-

1. ✓ Indemnity Bond to be executed on Rs.200/- Non-judicial stamp paper (as per draft enclosed) duly witnessed.
2. ✓ Affidavit to be executed on Rs.100/- Non-judicial stamp paper (as per draft enclosed) duly notarized.
3. ✓ Photocopy of F.I.R./General Diary duly notarized indicating name of the Company, names of the shareholders, certificate and distinctive nos. of the share certificates lost.
4. ✓ (a) ✓ Page of the newspaper carrying the advertisement which has wide circulation all over India (as per format enclosed), or
(b) Consent letter addressed to the Company agreeing to bear the cost of advertisement in newspaper relating to loss of share certificates, or
(c) Remittance in advance of Rs. _____ by an A/c Payee Demand Draft or Cheque, payable at par at Kolkata drawn in favour of _____ to be adjusted against cost of advertisement.
5. ✓ Self-attested photocopy of your PAN Card.
6. ✓ Photocopy of any one of Aadhar Card or Passport or Voter ID Card duly attested by Notary Public or your Bank Manager under official stamp, Registration No./Code No.
7. ✓ Signature attestation of the shareholders (including joint holders) is required to be submitted in original on the letter-head of the Bank where the shareholders have an account, signed by the Manager identifying and verifying the signatures along with the shareholders account details.
8. If the space provided for particulars of share certificates is insufficient, please attach a separate sheet for the same duly notarized.
9. ✓ Executor(s) of Indemnity Bond should be witnessed by one person. Two Sureties required to be furnished with two Witnesses. Witness and Surety have to be different individuals.
10. ✓ Each Surety and Witness have to attach photo copy of PAN Card and proof of address
photo copy of any one of Voter ID Card, Passport, Aadhar Card attested by Notary Public.
11. ✓ Each Surety has to submit photo copy of Form 16 / acknowledged copy of Annual Return submission/proof of payment of assessment
(latest) and also of Notary Public in case market value of securities of lost share certificates is more than Rs.50,000/-, then asset worthiness of sureties should be certified by a Chartered Accountant.
12. If the above documents do not reach us within one month, we would be unable to hold the subject shares under 'Stop Transfer'. Moreover, neither the Company nor we as the Registrar & Share Transfer Agent shall be responsible for transfer of the shares, if any, thereafter.

DETAIL OF SHARE CERTIFICATE

Certificate No.	Distinctive nos.	No. of shares
822	326771 - 326970	200
8493	3329913 - 3330912	1000

On receipt of the above mentioned documents from you, we will take necessary action in the matter.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

INDEMNITY BOND TO BE ADDRESSED TO COMPANY

BEEKAY STEEL INDUSTRIES LTD

"LANEDOWN POWERS", 2/1A SARAT BOSE RD. 4TH FLOOR, KOL. 20.

(DOCUMENTS TO BE SENT TO US)

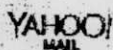
Registrars

Encl. : as stated

Regd. Office : 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2nd Floor, Kolkata - 700 001

Phone : 2243-5029, Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com

Website : www.mdpl.in, CIN : U20221WB1982PTC034886



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022022222222222...

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C

CENTURY

CHEVIOT

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DatabaseDump

ELECTROSTEEL

• Re: Beekay Steel Industries Limited - Loss of Share
Certificates Folio 001422 1200 shares

Yahoo/Sent ★



• maheshwari datamatics <mdpldc@yahoo.com>
To: Raunak Jindal



Mar 2 at 5:05 PM



Atn Mr Sunil Kumar Jindal,

PFA formality & formats for duplicate Issue.

We are also attaching herewith form for registering your e-mailID

Please do the needful & send the same to us

Thanking you,
K.Kumar

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road, 1st Floor,
Kolkata - 1
Contact : 033-22482248, 2243-5029

On Saturday, March 2, 2019, 1:10:35 PM GMT+5:30, Raunak Jindal
<raunakjindal@gmail.com> wrote: