



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

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/REG-39(3)/BSE/2025-26/

Date: 20.12.2025

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 539018

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

This is to inform you that we have received Email on 19.12.2025 from Mrs. Manorama Tiwari for issue of duplicate share certificate in Folio No. 002465 held in the name of her late husband Mr. Mukteshwar Tiwari. 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

(Rabindra Kumar Sahoo)
Company Secretary

Digitally signed by Rabindra Kumar Sahoo, DN: cn=Rabindra Kumar Sahoo, o=Beekay Steel Industries Ltd., email=rsahoo@beekaysteel.com, c=IN, serial=123456789, version=3, reason=I am the author of this document.

Enclosure: As above.

Fwd: Application for duplicate 1002 equity shares certificates & Transmission of shares of deceased shareholder Mukteshwar Tiwari- Folio No. 2465

1 message

Rabindra Kumar Sahoo <rksahoo@beekaysteel.com>
To: "Beekay Steel Secy. Dept." <secretarial@beekaysteel.com>

19 December 2025 at 19:34

Warm Regards,

CS Rabindra Kumar Sahoo

Company Secretary



Beekay Steel Industries Limited

Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata 700020, WB, India
p# +91.33.3051 4444 f# +91.33.2283 3322 m# 9830015738 / 9433144324

----- Forwarded message -----

From: **Rakesh Tiwari** <merakesh016@rediffmail.com>

Date: Fri, 19 Dec 2025 at 14:17

Subject: Application for duplicate 1002 equity shares certificates & Transmission of shares of deceased shareholder Mukteshwar Tiwari- Folio No. 2465

To: mdpldc <mdpldc@yahoo.com>

Cc: contact <contact@beekaysteel.com>, rksahoo <rksahoo@beekaysteel.com>

Dear Sir,

As per discussion during the visit to your office yesterday at Maheswari Datamatics P.L, it was discussed to send a formal letter and proof of documents for issue of duplicate shares and transmission of shares and the same is attached here for your information & record.

I just want to inform you that I had discussion with Mr. Sahoo, the Company Secretary of Beekay Steel Industries Limited, few days back and he told me to contact RTA for duplicate shares and transmission of shares. In this regard Please guide and provide the documents required to complete the process asap.

Waiting for your positive response

PFA

Thank you

Yours Sincerely



Manorama Tiwari

W/O Lt. Mukteshwar Tiwari

123/2B, Raja Dinendra Street Kolkata-700004

Contact No. 96818-48979 & 87777-29923

Disclaimer: The information contained and transmitted by this e-mail is confidential and proprietary to Beekay Steel Industries Limited and is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, etransmission, dissemination or other use of, or taking of any action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from your computer. To know more about Beekay Steel please visit www.beekaysteel.com

4 attachments **Letter_for_duplicate_shares.pdf**
268K **Death_Certificate_of_Mukteshwar_Tiwari.pdf**
424K **Dividend_Instruction_Order.pdf**
307K **AGM_Letter_for_the_year_2019.pdf**
651K