

012
BEEKAY NIRYAT LIMITED

Regd. Office :
9, HUNGERFORD STREET
KOLKATA-700017
INDIA

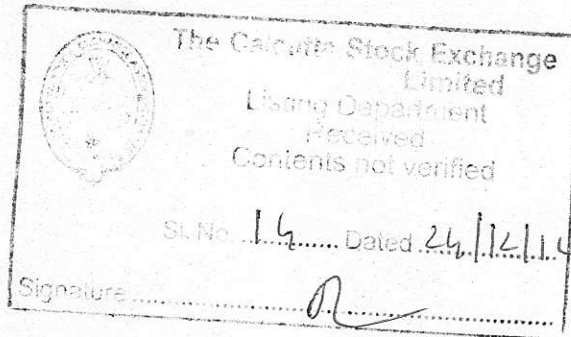
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To
The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata : 700001(India)

Date: 24.12.2012

Dear Sir/madam,

Ref.: ISIN No. INE679E01015



Sub : Submitting documents for your records.

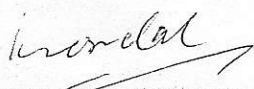
This is to inform you that we are hereby submitting list of documents as mentioned below:-

1. Photocopy of share holding pattern for the June, 2012 & September, 2012.
2. Submission Reconciliation of capital for June 2012 and September, 2012.

Please do the needful & obliged.

Thanking you
Yours truly,

For BEEKAY NIRYAT LIMITED


AUTHORISED SIGNATORY.