BELL AGROMACHINA LIMITED

9th April, 2014

To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai-400 001 .

Dear Sir,

Subject: Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter Ended 31st March, 2014.

SCRIP CODE: 531112.

We are enclosing herewith Shareholding Pattern as per Clause 35 of the Listing Agreement for the Quarter Ended 31st March, 2014.

Kindly take the same on your records and arrange to do the needful.

Thanking you.

For **BELL AGROMACHINA LIMITED**

DIRECTOR

Encl: As Above.

CC: BANGALORE STOCK EXCHANGE LIMITED
    No. 51, Stock Exchange Tower, 1st Cross,
    J.C.Road, Bangalore-560027, Karnataka.

BSE LTD.
INWARD SECTION
15 APR 2014
CONTENTS NOT VERIFIED
SIGN......

Adm. Office :
Bellad Chambers - III
Unkal Cross, HUBLI - 580 031. (Karnataka)
Ph. : (0836) 2271130 Email : bellagro@rediffmail.com

Regd. Off. & Works :
Village : JODAHALLI - 580 114
Taluka : Kalaghatgi
District : Dharwad
CIN NO. L85110KA1989PLC009925
Website: www.bellagro.com

Introductory sub-table (I)(a)

Name of the Company:			BELL AGROMACHINA LTD.	
Scrip Code, Name of the scrip, class of security:			531112	
Quarter ended:			31/03/2014	

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares of the company
Held by promoter/promoter group	0	NIL	0
Held by public	0	NIL	0
Total - D	NIL	NIL	NIL

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - E	NIL	NIL	NIL

Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
Total - F	NIL	NIL	NIL

| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | | | |