

07.02.2022

To, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for Intimation to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC details and Nomination

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-RTAMB/P/CIR/2021/655 dated 3rd November, 2021 regarding the Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination, the letters have been dispatched to the respective Physical Shareholders of the Company requesting to update/submit the details in the requisite forms.

Further, all the above said Forms have been uploaded on the Website of the Company i.e. www.sbecsystems.com.

You are requested to take the same on your records.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

Priyanka Negi

Company Secretary & Compliance Officer

CIN No.: L74210DL1987PLC029979

Regd. Office: 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax: 26293822

E-mail: sbecsystems@rediffmail.com