

2nd June, 2023

To, The Manager Listing BSE Limited 25th Floor, P.J.Towers, Dalal Street Mumbai-400001.

<u>Sub: Letter to Shareholders (holding shares in physical mode) to furnish PAN, KYC and Nomination details as per SEBI Circular dated 16th March 2023</u>

Scrip Code: 517360

Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, the company has sent the request letter to physical shareholders for furnishing their PAN, KYC and Nomination details to the Registrar and Transfer Agent of the Company (RTA) i.e. Beetal Financial & Computer Services Pvt. Ltd.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at www.sbecsystems.in and the also on the website of the RTA at www.beetalfinancial.com.

The Confirmation of dispatch of said request letters from Beetal Financial & Computer Services Pvt. Ltd (RTA's of the Company) is attached herewith for your record.

We request you to kindly take the above information on record.

Thanking you,

Your 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



REF:-BTL/ SEBI/REMINDER/SBEC SYSTEM/

31.05.2023

The Company Secretary SBEC Systems (India) Limited 1400, Modi Tower, 98, Nehru Place, New Delhi-110019

Dear Sir,

<u>Subject:- Dispatch of Reminder Letters (Updation of KYC/Nomination for physical shareholders)</u> to the shareholders of your Company

This has reference to the above cited subject. In this respect we would like to inform you that as per your instruction we have dispatched reminder letters to your shareholders having holding in physical form for updation of PAN,KYC & Nomination, Bank details etc in terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, through Ord. Post on 20.05.2023.

This is for your kind information please.

Thanking you,

Yours faithfully, For BEETAL Financial & Computer Services Pvt. Ltd.

DELHI

(Punit Mittal) General Manager

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC, New Delhi - 110062 T: 011 2996 1281-83 F: 011 2996 1284 beetal@beetalfinancial.com www.beetalfinancial.com

Registrars & Share Transfer Agent

SEBI Registration Code : INR 000000262

CIN No.:- U67120DL1993PTC052486

Date: 16.05.2023

REF: KYC/SBSY/0000001/MAILNo

Name: Add:1 Add:2 Add:3 Add:4 Pin

SBSY000000000

Subject: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

Folio no: Folio No.

Company: SBEC SYSTEMS (INDIA) LIMITED

Dear Shareholder,

We would like to inform you that as per SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 where all holders of physical securities of the Company are mandatorily required to furnish the following documents / details to the RTA:

- a. PAN
- b. Nomination
- c. Contact Details
- d. Bank Account details
- e. Specimen Signature

As we had already sent KYC /Nomination forms (ISR-1, ISR-2, ISR-3 & SH-13) to you, but sorry to say that till date you have not submitted the same with us/our RTA for further updation.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we once again request you to please look into the matter personally and arrange to update your KYC/Nomination with our RTA immediately. In case you have not received/misplaced your KYC/Nomination forms, please be downloaded the same from the website of our RTA www.beetalfinancial.com and send the same immediately.

As per above SEBI Circulars, if physical shareholders have not completed their KYC/Nomination with the company then the securities will be frozen by RTA on or after 1^{st} October, 2023.

Hence, we advise you to please treat the matter as most urgent.

Thanking you, Yours faithfully For and behalf of the SBEC SYSTEMS (INDIA) LIMITED

Beetal Financial & Computer Services Pvt. Ltd (Registrar and Transfer Agent)

Authorized Signatory

(This is a computer generated letter, hence no signature required)

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN: U67120DL1993PTC052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir,New Delhi-110062 Phone: 011-29961281,29961282, 011-26051061/64 Email: beetalrta@gmail.com Web Site: www.beetalfinancial.com