



Ref: D/2022-23/05

Date: 09.04.2022

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Dear Sir/Madam,

Please find the enclosed certificate dated 09th April, 2022 for the year ended 31st March, 2022 from Mr. Asim Kumar Mandal, Practicing Company Secretary of M/S Kumar Mandal & Associates, certifying that all the share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation or renewal excepting those rejecting on technical grounds.

Kindly acknowledge receipt of the same.

Thanking You

For SBC Exports Limited
For SBC Exports Limited

Company Secretary

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com



Kumar Mandal & Associates,

Company Secretaries

Office: - D-583, Chittaranjan Park,

New Delhi-110019,

Mobile No: - +91-9873715380, +91-8826602270

E-mail: ashukumar843@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SBC EXPORTS LIMITED** maintained by M/s Bigshare Services Private Limited, the Company's Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March 2022 for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, We hereby certify that for the year ended on 31st March, 2022:

- i) Share Certificate(s) relating to the Share Transfer Deed received during the year from 1st April, 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii) Any other information, if applicable: Nil

For M/s Kumar Mandal & Associates

(Company Secretaries)

ICSI Unique Code: S2016DE419800



Asim Kumar Mandal

(Proprietor)

M. No. 46621

C.P. No. 17039

UDIN: A046621D000055784

Place: New Delhi

Date: 09-04-2022