

16.10.2020

To.

The Manager The Bombay Stock Exchange Limited 25th Floor, P.J. Towers **Dalal Street** Mumbai-400001

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 Stock Code: 517360

Dear Sir.

Please find enclosed herewith a copy of Compliance Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

This is for your information and record

Thanking You

For SBEC Systems (India) Limited

Priyanka Negi

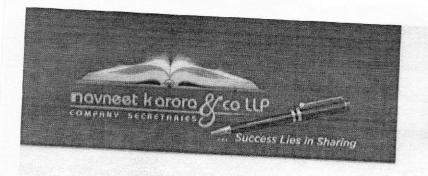
Company Secretary & Compliance Officer

Encl: As Above

CIN No.: L74210DL1987PLC029979

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

E-mail: sbecsystems@rediffmail.com





Regd, Office: E-8/1, LGF, Near Geeta Bhawan Mondir, Malviya Nagar, New Delhi-110017 +91-11-26686432, 26684877, 49901507 +91-9810328141, 8076401996

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SBEC Systems (India) Limited maintained by M/s. Beetal Financial & Computer Services (P) Limited for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on 30th September, 2020:

- 1. The Company has not received any share Certificate(s) relating to the transfer, transmission and consolidation during the period from 1st April, 2020 to 30th September, 2020.
- The Company has not received any share Certificate(s) relating to Sub-Division, Renewal, splitting of share certificates, Exchange or endorsement of calls/ allotment monies of 1st April, 2020 to 30th September, 2020.
- 3. No cases were registered for issue of Duplicate Certificates.

U.PiN: A4J-097; New Dalhi

For Navneet K Arora & Co LLP

Company Secretaries

CS Navneet Arora Managing Partner

C.P. NO 3005, FCS: 3214

UDIN No- F003214B000967716

Date: 16th October, 2020

Place: New Delhi