

**SBEC SYSTEMS**  
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

**16.04.2024**

**To  
The Manager  
The BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street  
Mumbai-400001**

**Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

**Stock Code: 517360**

Dear Sir,

Pursuant to the regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the financial year ended March 31, 2024 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance officer of the Company.

This is for your information and record.

**Thanking You**

**Yours Faithfully  
SBEC Systems (India) Limited**

**Priyanka Negi  
Company Secretary & Compliance Officer**

**Encl: A/a**

CIN No. : L74210DL1987PLC029979

Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878 42504842, Fax : 28293822  
E-mail : sbecsystems@rediffmail.com

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486


**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)


**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE YEAR ENDED 31st March,2024**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



For SBEC SYSTEMS (INDIA) LIMITED

(Compliance Officer)

DATE: 03/04/2024  
PLACE : New Delhi