

20.04.2022

To,

The Manager
The BSE 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 **M/s Navneet K Arora & Co.**, Practicing Company Secretary as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on **31**st **March**, **2022**.

This is for your information and record

Thanking You

For SBEC Systems (India) Limited

Priyanka Negi

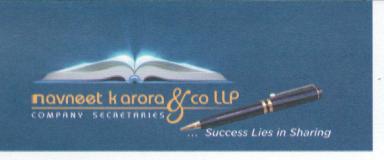
Company Secretary & Compliance Officer

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: 6-8/1, LGF, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 +91-11-26686432, 26684877, 49901507 +91 9810328141, 8076401996

info@navneetaroracs.com aroranavneet@rediffmail.com www.navneetaroracs.com LLPIN-AAJ-0972

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

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 01st April, 2021 to 31st March, 2022 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 financial year ended on 31st March, 2022:-

- The Company has not received any share Certificate(s) relating to the transfer, transmission and consolidation during the period from 01st April, 2021 to 31st March, 2022.
- 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 01st April, 2021 to 31st March, 2022.

3. No cases were registered for issue of Duplicate Certificates.

For Navneet K Arora & Co. LLP

Company Secretaries

CS Navneet Arora

Managing Partner

C.P. NO 3005, FCS: 3214

Firm Unique Identification No: P2009DE061500

UDIN No - F003214D000150669

Date: 18th April, 2022

Place: New Delhi