

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

20.04.2022

To,

The Manager  
The BSE Limited  
25<sup>th</sup> 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<sup>st</sup> 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

**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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> 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 **31<sup>st</sup> March, 2022:-**

1. The Company has not received any share Certificate(s) relating to the transfer, transmission and consolidation during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
2. 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 **01<sup>st</sup> April, 2021 to 31<sup>st</sup> 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: 18<sup>th</sup> April, 2022*

*Place: New Delhi*

