



Ref: D/BSE/20120-21/004

Date: 14.05.2020

To,
The BSE Limited
27th Floor, P.J. Towers
Dalal Street,
Mumbai-400001

SCRIP CODE: 542725

Sub: Compliance Certificate Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the Compliance Certificate duly signed by Company's Registrar and Share Transfer Agent and Compliance Officer of the Company.

Kindly acknowledge receipt of the same.

Thanking You

For **SBC Exports Limited**

FOR SBC EXPORTS LTD.

Hariom Sharma
Company Secretary

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN : U18100UP2011PLC043209

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



To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Date: 14-05-2020

Ref:- Scrip Code:- 542725

Dear Sir / Madam,

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

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 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For SBC Exports Ltd.

For Bigshare Services Pvt. Ltd.

FOR SBC EXPORTS LTD.
[Handwritten Signature]
Company Secretary

(Hariom Sharma)
Compliance Officer

S
ARUNRAJ
Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaaa5e199df4ed89c0f725b87057561
469f96e04bbc59f4ee378d79afbddeedd, cn=S
ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bfff5e50b
78961083a7198c3eb5979b4919ac0
Date: 2020.05.14 14:57:56 +0530'

Auth. Signatory

CIN : U18100UP2011PLC043209

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