

**SBEC SYSTEMS**  
**(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

10.04.2023

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, 2023**.

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 31<sup>ST</sup> MARCH, 2023**

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, 2022** to **31<sup>st</sup> March, 2023** 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, 2023**:-

1. The Company has issued Share Certificate(s)/Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of Duplicate share certificate(s) received during the period from **01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
2. The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

*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 – F003214E000034575**

**Date: 07<sup>th</sup> April, 2023**

**Place: New Delhi**