



Ref: D/2023-24/04

Date: 20.04.2022

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

SUB: Certificate under Regulation 40 (9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Dear Sir/Madam,

Please find the enclosed certificate dated 18th April, 2023 for the year ended 31st March, 2023 from Mr. Asim Kumar Mandal, Practicing Company Secretary of M/S Kumar Mandal & Associates, certifying that Company has not received any request relating to registration of the transfer or transmission of shares during the year ended 31st March 2023. Further, the Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

Kindly acknowledge receipt of the same.

Thanking You

For SBC Exports Limited

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

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, **Cutomer Care :** +8303-300-100, **E-mail :** info@sbcexportslimited.com, **Web. :** www.sbcexportslimited.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SBC EXPORTS LIMITED ("The Company") (CIN: L18100UP2011PLC043209)** maintained by **M/s Bigshare Services Private Limited**, the Company's Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from **1ST April, 2022 to 31ST March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as the Company is listed and traded on The National Stock Exchange of India Limited and BSE Limited.

Based on the information provided by the Company/RTA, we hereby certify that:

1. The Company has not received any request relating to registration of the transfer or transmission of shares during the above stated period.
2. Further, the Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.
3. Any other information, if applicable: Nil

For **Kumar Mandal & Associates**
(Company Secretaries)



(Asim Kumar Mandal)
Proprietor
M. No. F12516
C.P. No. 17039
UDIN: F012516E000136464



Place: New Delhi
Date: 18-04-2023

D-583, Chittaranjan Park, New Delhi-110019

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