SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

08.10.2020

To The Manager The BSE Limited 25th Floor, P.J. Towers, **Dalal Street** Mumbai-400001

Sub.: Reg. 7(3) Compliance Certificate (RTA & Compliance Officer) Stock Code: 517360

Dear Sir,

Pursuant to the regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the Half year ended September 30, 2020 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance officer of the

Company.

This is for your information and record.

Thanking You

Yours Faithfully SBEC Systems (India) Limited

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Priyanka Negi Company Secretary & Compliance Officer

Encl: a/a

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

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

FOR THE HALF YEAR ENDED 30th September, 2020

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 during period 01.04.2019 to 30.09.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR00000262).

For Beetal Financial &Computer Services Pvt Ltd.

compute, New Delhi 00 1888 ¥ (Punit Mittal)

General Manager

DATE: 07/10/2020 PLACE : New Delhi

For SBEC SYSTEMS (INDIA) LIMITED (Compliance Officer)