

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

18.04.2024

To,

The Manager
The BSE Limited
25th 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 **31st March, 2024**.

This is for your information and record

Thanking You
For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer

Encl: As Above

CIN No. : L74210DL1987PLC029979

Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax : 28293822
E-mail : sbecsystems@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIRMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2024**

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 **01st April, 2023 to 31st March, 2024** 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 **31st March, 2024:-**

1. 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 **01st April 2023 to 31st March 2024** 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

Peer Review Certificate No: 1653/2022

Firm Unique Identification No: P2009DE061500

UDIN No – F003214F000167061

Date: 18th April, 2024

Place: New Delhi

