

18.04.2024

To,

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

<u>Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

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

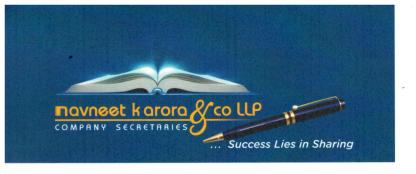
Thanking You For SBEC Systems (India) Limited

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: 26293822 E-mail: sbecsystems@rediffmail.com





Regd. Office: E-8/1, LGF, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017 +91-11- 49901507 +91 9810328141, 8076401996

info@navneetaroracs.com aroranavneet@rediffmail.com www.navneetaroracs.com ICSI Firm Registration No. P2009DE061500 ICSI Peer Review Certificate No.1653/2022 LLPIN-RAJ-0972

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:-

- 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

LLPIN: AAJ-0972 New Delhi

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