

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

10.04.2019

To,

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

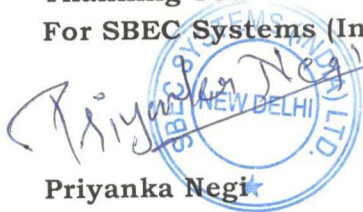
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations And
Disclosure Requirements) Regulations, 2015**
Stock Code: 517360

Dear Sir,

Please find enclosed herewith a copy of Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on **31st March, 2019**.

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 HALF YEAR ENDED 31st MARCH 2019**

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** pertaining to transfer of equity shares of the Company for the period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 read with uniform Listing Agreement entered into by, **SBEC Systems (India) Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2019**:

- Share Certificate(s) relating to the transfer, transmission, consolidation of shares received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers have been issued within stipulated time except those rejected on technical grounds.
- Share Certificates in respects of requests for issue of duplicate certificates have been issued within one month of lodgment.
- No cases were registered for T transfer of Debentures, Sub-Division, Renewal, Exchange or endorsement of call / allotment monies of Share Certificates during the period under review.

For Navneet K Arora & Co LLP
Company Secretaries



CS Navneet Arora
Managing Partner

C.P. NO 3005, FCS: 3214

Date: 10th April, 2019
Place: New Delhi