

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

22.04.2020

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 Compliance Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half of the financial year ended on **31st March, 2020**.

This is for your information and record

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 HALF YEAR ENDED 31ST MARCH, 2020

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, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on **31st March, 2020**:

1. Share Certificate(s) relating to the transfer, transmission, consolidation of shares received during the period from **1st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfer have been issued within stipulated time except those rejected on technical grounds.
2. No cases were registered for issue of Duplicate Certificates.
3. No cases were registered for Sub-Division, Renewal, Exchange or endorsement of call/ allotment monies of Share Certificate during the period under review.

For Navneet K Arora & Co. LLP
Company Secretaries


CS Navneet Arora
Managing Partner

C.P. NO 3005, FCS: 3214

UDIN No.- F003214B000171734

Date: 22nd April 2020

Place: New Delhi

