

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

14.10.2019

To,

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

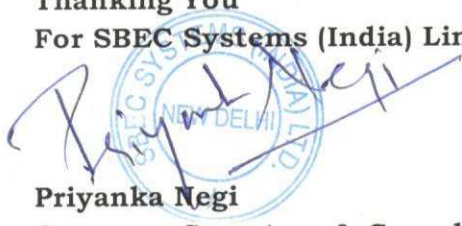
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations And
Disclosure Requirements) Regulations, 2015**
Stock Code: 517360

Dear Sir,

Please find enclosed herewith a copy of Compliance Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on **30th September, 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 REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I 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 April, 2019* to *30th September, 2019* 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,

I hereby certify that:

1. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen / thirty days (as applicable during the respective period specified thereunder) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
2. Share Certificates in respect of requests for exchange of duplicate certificates have been issued within one month of lodgment.

For Navneet K Arora & Co. LLP
Company Secretaries



CS Navneet Arora
Managing Partner
C.P. NO 3005, FCS: 3214
UDIN No.- F003214A000057972
Date: 11th October, 2019
Place: New Delhi