

12.04.2022

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

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022

Stock Code: 517360

Dear Sir,

Pursuant to the regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of the Certificate for the financial year ended March 31, 2022 duly signed by the authorised representative of the RTA and by the Company Secretary and Compliance officer of the Company.

This is for your information and record.

Thanking You

Yours Faithfully

SBEC Systems (India) Limited

Priyanka Negi

Company Secretary & Compliance Officer

Encl: a/a

CIN No.: L74210DL1987PLC029979

Regd. Office: 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax: 26293822 E-mail: sbecsystems@rediffmail.com

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

computer

New Delhi

(Punit Mittal) Seneral Manager

DATE: 06/04/2022 PLACE : New Delhi For SBEC SYSTEMS (INDIA) LIMITED

(Compliance Officer)