

Sugar Bio-Energy & Control Systems

21.04.2020

To,

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31st, 2020.

Stock Code: 517360

Dear Sir,

Please find enclosed herewith copy of certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 of **SBEC SYSTEMS (INDIA) LIMITED** ("Company") received from our Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services Private Limited for the Quarter ended 31st March, 2020.

This is for your Information and record.

Thanking You Yours Faithfully

For 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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q1-2020/74(5)/156

Dated: 10/04/2020

SBEC SYSTEMS (INDIA) LIMITED 1400,MODI TOWER (HEMKUNT TOWER) 98, NEHRU PLACE, NEW DELHI 110019

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2020,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd nanci New Delhi * Beela (Punit Mittal) General Manager