

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

12.04.2021

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, 2021**.

This is for your information and record

Thanking You
For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer

Encl: As Above

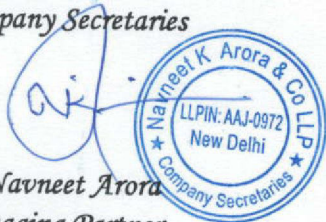
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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* for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate(s) as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, we hereby certify that during the half year ended on **31st March, 2021:-**

1. The Company has not received any share Certificate(s) relating to the transfer, transmission and consolidation during the period from **1st October, 2020 to 31st March, 2021**.
2. The Company has not received any share Certificate(s) relating to Sub-Division, Renewal, splitting of share certificates, Exchange or endorsement of calls/ allotment monies of **1st October, 2020 to 31st March, 2021**.
3. No cases were registered for issue of Duplicate Certificates.

For Navneet K Arora & Co LLP
Company Secretaries



CS Navneet Arora
Managing Partner

C.P. NO 3005, FCS: 3214

UDIN No-F003214C000059831

Date: 12th April, 2021

Place: New Delhi