

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

15.10.2018

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

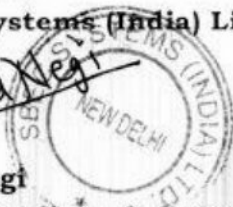
Dear Sir,

Please find enclosed herewith a copy of Certificate from Practicing Company Secretary as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on **30th September, 2018**.

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 2018**

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 April, 2018* to *30th September, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 read with uniform Listing Agreement entered into by, *SBEC Systems (India) Limited* with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on *30th September, 2018* :

- Share Certificate(s) relating to the transfer, transmission, consolidation of shares received during the period from *1st April, 2018* to *30th September, 2018* as entered in the Memorandum of Transfers have been issued within stipulated time except those rejected on technical grounds.
- No cases were registered for Transfer of Debentures, issue of Duplicate Share Certificates due to Splitting, Sub-Division, Renewal, Exchange or endorsement of call / allotment monies of Share Certificates during the period under review.

For Navneet K Arora & Co LLP
Company Secretaries



CS Navneet Arora
Managing Partner
C.P. NO 3005, FCS: 3214
Date: 13th October, 2018
Place: New Delhi