

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

11.04.2018

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 **31st March, 2018**.

This is for your information and record

Thanking You

For SBEC Systems (India) Limited
For SBEC Systems (India) Ltd.


Company Secretary

Akanksha Sharma
Company Secretary & Compliance Officer

Encl: As Above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIRMENTS) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED 31ST MARCH 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SBEC Systems (India) Ltd.** maintained by **M/s. Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (LODR) Regulations 2015 entered into by, **SBEC Systems (India) Ltd.** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

- Share Certificate(s) relating to the transfer, transmission of shares received during the period from **1st October, 2017 to 31st March, 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: 11th April, 2018

Place: New Delhi