

SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

10.04.2023

To,

The Manager

The BSE 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 **M/s Navneet K Arora & Co.**, Practicing Company Secretary as required under Regulation 40(9) of

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR
ENDED 31ST MARCH, 2023**

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 **01st April, 2022 to 31st March, 2023** 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 financial year ended on **31st March, 2023:-**

1. The Company has issued Share Certificate(s)/Letter of Confirmation(s), as applicable, in accordance with the relevant operational guidelines of SEBI, relating to the request(s) for transmission of securities, mutation of shares and issue of Duplicate share certificate(s) received during the period from **01st April 2022 to 31st March 2023** within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
2. The Company has not received any request for sub-division, consolidation, split, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For Navneet K Arora & Co. LLP
Company Secretaries

CS Navneet Arora
Managing Partner

C.R. NO. 3005, FCS-3214



Firm Unique Identification No: P2009DE061500

UDIN No – F003214E000034575

Date: 07th April, 2023

Place: New Delhi