



# BIL ENERGY SYSTEMS LIMITED

Dated: 15<sup>th</sup> April, 2022

To,

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>Stock Code: 533321</b>	<b>Stock Code: BILENERGY</b>

Dear Sir / Madam

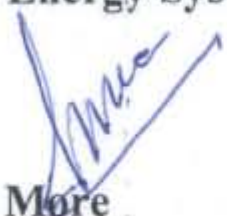
**Sub: Submission of Certificate under Regulation 40(9) for the Period ended 31.03.2022**

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretary for the period ended on 31<sup>st</sup> March, 2022.

Hope you will find the same in order.

Thanking You,

Yours faithfully,  
**For Bil Energy Systems Limited**

  
**Suresh More**  
Director  
DIN: 06873425

Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road ,  
Malad (West), Mumbai- 400 067, India.

Tel: +91 22 26 67 0603/04, Website: [www.bilenergy.com](http://www.bilenergy.com), email: [investors@bilenergy.com](mailto:investors@bilenergy.com), CIN:  
L28995MH2010PLC199691

# **BHUWNESH BANSAL & ASSOCIATES**

## **Company Secretaries**

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107  
Cell No: 07738 181976 Email:csbbansal@gmail.com

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### **The Board of Directors**

#### **M/s. Bil Energy Systems Limited**

B-11, Viral Shopping Center,  
Mantriwadi Sainath Road,  
Malad (West),  
Mumbai – 400064

Dear Sirs,

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

#### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Bil Energy Systems Limited** (hereinafter referred to as "Company") maintained by **M/s. Link Intime India Private Limited** (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Bil Energy Systems Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended on 31<sup>st</sup> March, 2022:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**For Bhunesh Bansal & Associates**  
**Company Secretaries**

BHUWNE  
SH  
BANSAL

**Bhunesh Bansal**  
**Proprietor**

**C.P. No. 9089**

**UDIN - F006526D000069985**

**Peer Review Certificate No.: 1708/2022**

Place: Mumbai  
Date: 11.04.2022