Ref: D/BSE/2019-20/015 Date: 22.10.2019

To, The BSE Limited 27th Floor, P.J. Towers Dalal Street, Mumbai-400001

**SCRIP CODE: 542725** 

<u>Sub: Compliance Certificate Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the Compliance Certificate duly signed by Company's Registrar and Share Transfer Agent and Compliance Officer of the Company.

Kindly acknowledge receipt of the same.

Thanking You

For **SBC Exports Limited** 



(Hariom Sharma) Company Secretary M. No. A41738



To, The Corporate Relations Department The BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Date: 21-10-2019

Ref:- Scrip Code:- 542725

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is a SEBI approved category-I, Registar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385).

For SBC Exports Ltd.

For Bigshare Services Pvt. Ltd.

(Hariom Sharma) Compliance Officer Vice President (YK Singhal)

CIN: U18100UP2011PLC043209

Corp. Office: 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010 Head Office: House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307 Tel.: 0120-2895246, Cutomer Care: +8303-300-100, E-mail: info@sbcexportslimited.com, Web.: www.sbcexportslimited.com