

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

**Email ID:** info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

**CIN:** L51109WB1993PLC057984

Dated: 12-10-2020

The General Manager  
Corporate Relationship Dept.

**BSE LIMITED**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith Certificate from Practising Company Secretary for the half year ended 30<sup>th</sup> September, 2020, required to be provided under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **BEEYU OVERSEAS LIMITED**

For Beeyu Overseas Limited



**Sweety Killa**

Company Secretary

Membership No. A19166

Encl: A/a



Sweetly Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001  
☎ : 033-40083749  
📞 : 9830471414  
✉ : sweetlykapoor53@rediffmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Beeyu Overseas Limited ("the Company") maintained by M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA") pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ RTA, I hereby certify that the during the half year ended on 30<sup>th</sup> September, 2020:

A) This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from 1st April, 2020 to 30th September, 2020 as entered in the memorandum of transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds, is **NOT APPLICABLE** as SEBI has prohibited Physical transfer of shares in case of Listed Companies.

Futher as informed to us Company and its RTA has not received any request for transfer/ transmission of shares in physical mode during the period from 1st April, 2020 to 30th September, 2020.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, exchange or endorsement of calls/allotment monies, if any, during the period from 1st April, 2020 to 30th September, 2020, the same is **NOT APPLICABLE**, as there was NO request received for such instance during the half year ended 30th September, 2020.

Place: Kolkata  
Date: 12-10-2020



*Sweetly Kapoor*  
(Sweetly Kapoor)

Practising Company Secretary  
FCS - 6410, COP - 5738  
UDIN: F006410B000912260