



April 16, 2024

To, The Manager BSE Ltd. 25th floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Stock Code: 532102

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2024 to the effect that all the activities in relation to both physical & electronic share transfer facility are maintained by the Beetal Financial & Computer Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company duly signed by both compliance officer and RTA of the Company.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited

Ankit K. Srivastava Company Secretary & Compliance Officer

Encl.: A/a

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486 **Regd&Admn. Office:** BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

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

FOR THE YEAR ENDED 31st March, 2024

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 during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

computer c\nanc/a New Delhi 9888¹ (Punit Mittal) **General Manager**

For SBEC SUGAR LIMITED

Ankit K. Srivastava Company Secretary & Compliance Officer

DATE: 03/04/2024 PLACE : New Delhi