



April 16, 2024

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

**Subject: Certificate under Regulation 40 (9) of SEBI (LODR)
Regulations, 2015**

Scrip Code: 532102

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed certificate issued by Navneet K Arora & Co. LLP, Company Secretaries for the year ended March 31, 2024.

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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SBEC Sugar Limited** maintained by **M/s. Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 read with uniform Listing Agreement entered into by, **SBEC Sugar Limited** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- 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 issue of Duplicate share certificate(s) received during the period from **01st April 2023 to 31st March 2024** within the prescribed timelines from respective date of lodgment except those rejected on technical grounds; and
- No requests were received relating to the Transfer, Sub-division, Consolidation, Exchange during the period from **1st April, 2023 to 31st March, 2024**.
- Shareholders request in respect for Transmission of shares were received during the period from **1st April, 2023 to 31st March, 2024** and were effected within stipulated time from the date of receipt.

For Navneet K Arora & Co LLP
Company Secretaries

CS Navneet Arora
Managing Partner

C.P. NO 3005, FCS: 3214

Peer Review Certificate No:1653/2022

Firm Unique Identification No: P2009DE061500

UDIN No- F003214F000136105

Date: 16th April, 2024

Place: New Delhi

