

BIL ENERGY SYSTEMS LIMITED



Date: 20/01/2022

To,

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

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

Scrip Code : 533321 - Bil Energy Systems Limited

Dear Sir (S),


Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on December 31, 2021.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited


Suresh Sakharam More
Director
(DIN: 06873425)

Encl: As above

Date : - 06th January, 2022

To,
Company Secretary
Bil Energy Systems Limited.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry