

Ref: D/BSE/2020-21/003 Date: 13.05.2020

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

SCRIP CODE: 542725

<u>Sub:- Certificate pursuant to Regulation 40 (9) of the SEBI</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find the enclosed certificate dated 12th May, 2020 for the half year ended 31st March, 2020 from Mr. Asim Kumar Mandal, Practicing Company Secretary of M/s Kumar Mandal & Associates, certifying that all the share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation or renewal excepting those rejecting on technical grounds.

Kindly acknowledge receipt of the same.

Thanking You

For **SBC Exports Limited**

(Hariom Sharma)
Company Secretary
M. No. A41738

CIN: U18100UP2011PLC043209



Kumar Mandal & Associates.

Company Secretaries

Office: - D-583, Chittaranjan Park, New Delhi-110019,

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UDIN number A046621B000231916

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s SBC EXPORTS LIMITED** maintained by M/s Bigshare Services Private Limited, the Company's Registrar & Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, We hereby certify that for the half year ended on 31st March, 2020:

- i) Share Certificate(s) relating to the Share Transfer Deed received during the half year from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii) Any other information, If applicable: Nil

For Kumar Mandal & Associates Company Secretaries

(Asim Kumar Mandal)

Proprietor M. No. 46621 C.P. No. 17039 Place: New Delhi

Date: 12-05-2020