SBEC SYSTEMS
(INDIA) LIMITED
Sugar Bio-Energy & Control Systems

13th October, 2026

To,

The Manager
The BSE Limited
25th Floor, P.J. Towers
Dalal Street
Mumbai-400001

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code: 517360

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018, please find enclosed herewith the certificate received from M/s. Beetal Financial & Computer Services (P) Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September , 2026.

This is for your Information and record.

Thanking You

For SBEC Systems (India) Limited

HIMANI MITTAL
Digitally signed by HIMANI MITTAL
Date: 2026.10.13 14:13:28 +05'30'

Himani Mittal

Company Secretary & Compliance Officer

Encl: As Above

CIN No. : L74210DL1987PLC029979
Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878 42504842, Fax : 26293822
E-mail : sbecsystems@rediffmail.com

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

REF: BTL/Q2-2026-2027/172 Dated: 05/10/2026

SBEC SYSTEMS (INDIA) LIMITED
1400, MODI TOWER (HEMKUNT TOWER)
98, NEHRU PLACE
NEW DELHI
110019

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended SEPTEMBER,2026,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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer Services Pvt Ltd



(Punit Mittal)
General Manager