



BIL ENERGY SYSTEMS LIMITED

Date: 24th July, 2020

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533321	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: BILENERGY
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Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Scrip Code : 533321 – Bil Energy Systems Limited

Dear Sir (S),

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we have received confirmation by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company that there was no Demat / Remat requests during the period from April 1st, 2020 to June 30th, 2020.

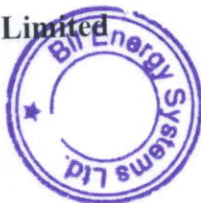
This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited


Suresh Sakharan More
Director
(DIN: 06873425)



Encl: As above

Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road, Malad (West) Mumbai, MH 400064 India.

Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com, CIN: L28995MH2010PLC199691



Link Intime India Pvt. Ltd
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Vikhroli West, Mumbai- 400 083
Tel No: +91 22 49186000
Fax: +91 22 49186060
E-mail - Mumbai@linkintime.co.in
Website - www.linkintime.co.in

Date : 17.07.2020

To,
The Compliance Officer/ Company Secretary
Bil Energy Systems Limited

Sub : Certificate under Regulation 74(5) of the SEBI Depositories and Participants) Regulations, 2018 for the quarter ended 30-06-2020.

Ref : Security Code - 533321 ISIN : INE607L01029

Dear Sir/ Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Sd/-

Balaji Sharma
VP- Corporate Registry