

# BIL ENERGY SYSTEMS LIMITED



Dated: 20<sup>th</sup> October, 2020

To,

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

Dear Sir / Madam

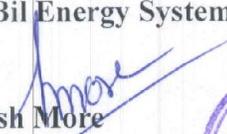
**Sub: Submission of Certificate under Regulation 40(9) for the half year ended 30.09.2020**

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020.

Hope you will find the same in order.

Thanking You,

Yours faithfully,  
For Bil Energy Systems Limited

  
Suresh More  
Director  
DIN: 06873425



Registered office: B-11, Viral Shopping Center, Mantriwadi Sainath Road,  
Malad (West), Mumbai- 400 067, India.

Tel: +91 22 2867 0603/04, Website: [www.bilenergy.com](http://www.bilenergy.com), email: [investors@bilenergy.com](mailto:investors@bilenergy.com), CIN:  
L28995MH2010PLC199691

# BHUWNESH BANSAL & ASSOCIATES

## Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldham Road, Near Vijay Park, Mira Road (E), Thane – 401 107  
Cell No: 07738 181976 Email:csbbansal@gmail.com

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### The Board of Directors

#### M/s. Bil Energy Systems Limited

B-11, Viral Shopping Center,  
Mantriwadi Sainath Road,  
Malad (West),  
Mumbai – 400064

Dear Sirs,

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

### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Bil Energy Systems Limited** (hereinafter referred to as “Company”) maintained by **M/s. Link Intime India Private Limited** (hereinafter referred to as “RTA”) of the Company pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Bil Energy Systems Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 30<sup>th</sup> September, 2020:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

**For Bhuwnes Bansal & Associates  
Company Secretaries**

BHUWNESH BANSAL  
H BANSAL

**Bhuwnesh Bansal  
Proprietor  
C.P. No. 9089**

**UDIN - F006526B001006921**

Place: Mumbai  
Date: 20.10.2020