BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 9th May, 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**

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 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 January 1st, 2020 to March 31st, 2020.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited

Sd/-

Suresh Sakharam More
Director
(DIN: 06873425)

Encl: As above