BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 22nd October, 2019

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 September 30, 2019.**

Scrip Code : **533321 – Bil Energy Systems Limited**

Dear Sir (S),

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on September 30, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited

Bil Energy Systems Ltd

Suresh Sakharam More
Director
(DIN: 06873425)

Encl: As above

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

October 12, 2019

To,
The Company Secretary
Bil Energy Systems Limited
Vikas Chamber, 2nd Floor
Link & Marve Road
Malad (W)
Mumbai - 400064

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

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended September 30, 2019 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 dematerialisation 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,
For Link Intime India Private Limited

Authorised Signatory