BIL ENERGY SYSTEMS LIMITED

POWER BEHIND POWER

Date: 24th January, 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 December 31, 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 December 31, 2019.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited

Suresh Sakharam More
Director
(DIN: 06873425)

BIL ENERGY SYSTEMS LIMITED MUMBAI

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

January 3, 2020

To,
BIL Energy Systems Ltd
S-105 1st Floor,
Rajiv Gandhi Commercial Complex
Ekta Nagar,
Kandivli (west)
Mumbai – 400 067

Dear Sir/Madam

We are the Registrar and Transfer Agents of above mentioned company and we hereby confirm that we have not received any Demat/Remat requests during the period from 01.10.2019 to 31.12.2019

For Link Intime India Pvt. Ltd.

Authorised Signatory