

# BEEYU OVERSEAS LIMITED

**Registered Office:** 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072  
**Corporate Office:** Beeyu House, 64A, Ballygunge Circular Road, Kolkata-700019  
**Email ID:** [info@beeyuoverseas.in](mailto:info@beeyuoverseas.in), **Website:** [www.beeyuoverseas.in](http://www.beeyuoverseas.in)  
**CIN:** L51109WB1993PLC057984

Dated: 09/04/2019

The General Manager  
Corporate Relationship Dept.  
**BSE LIMITED**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith Certificate from Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2019, required to be provided under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **BEEYU OVERSEAS LIMITED**

*MP Thacker*



Hemant Premji Thacker  
Whole-time Director  
DIN: 01662072

Encl: A/a



Sweety Kapoor

Practising Company Secretary

📍 : Business Communication Centre,  
21, Parsee Church Street, Room No. 4  
Near - 18, Ezra Street, Kolkata - 700001  
☎ : 033-40083749  
📞 : 9830471414  
✉ : sweetykapoor53@rediffmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Beeyu Overseas Limited maintained by M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Share Transfer Agent, I hereby certify that the during the half year ended on 31<sup>st</sup> March, 2019:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers, within fifteen days from the respective date of lodgement of each deed, except those rejected on technical grounds.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, the same is NOT APPLICABLE, as there was NO request received for such instance during the half year ended 31<sup>st</sup> March, 2019.

Place: Kolkata  
Date: 9<sup>th</sup> April, 2019



*S. Kapoor*  
(Sweety Kapoor)  
Practising Company Secretary  
FCS - 6410, COP - 5738