

BEEYU OVERSEAS LIMITED

Registered Office: 15, Chittaranjan Avenue, Ground Floor, Kolkata – 700 072

Email ID: info@beeyuoverseas.in, **Website:** www.beeyuoverseas.in

CIN: L51109WB1993PLC057984

Dated: 14-04-2021

The General Manager
Corporate Relationship Dept.

BSE LIMITED

1st 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 31st March, 2021, 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**

For Beeyu Overseas Limited



S. Killa
Company Secretary

Sweety Killa

Company Secretary

Membership No. A19166

Encl: A/a

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Beeyu Overseas Limited ("the Company") maintained by M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA") pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2020 to 31st March, 2021 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/ RTA, I hereby certify that the during the half year ended on 31st March, 2021:

A) This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from 1st October, 2020 to 31st March, 2021 as entered in the memorandum of transfers within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds, is **NOT APPLICABLE** as SEBI has prohibited Physical transfer of shares in case of Listed Companies.

Further, as informed to us Company and its RTA has not received any request for transfer/ transmission of shares in physical mode during the period from 1st October, 2020 to 31st March, 2021.

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, duplicate issue of share certificates, exchange or endorsement of calls/allotment monies, if any, during the period from 1st October, 2020 to 31st March, 2021, the same is **NOT APPLICABLE**, as there was NO request received for such instance during the half year ended 31st March, 2021.

Place: Kolkata
Date: 13-04-2021



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738
UDIN: F006410C000079593