

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: 16 APR 2022

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 year ended 31st March, 2022, required to be provided under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For BEEYU OVERSEAS LIMITED
For Beeyu Overseas Limited



Company Secretary

Sweety Killa
Company Secretary
Membership No. A19166

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 YEAR ENDED 31ST MARCH, 2022

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1st April, 2019. Further, SEBI vide its circular dated 7th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate share certificate, claim from unclaimed suspense account, renewal/ exchange, endorsement, sub-division/ splitting, consolidation, transmission and transposition of share certificates.

Accordingly, I have examined the relevant books and records, files and other documents of M/s. Beeyu Overseas Limited ("the Company") having its Registered office at 15, Chittaranjan Avenue, Ground Floor, Kolkata - 700072, West Bengal, maintained and produced electronically by their Registrar and Share transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd. ("RTA") for the financial year 1st April, 2021 to 31st March, 2022 ("Period") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, I hereby certify that:

- There were no request relating to transfer/ transmission received during the said period;
- The Company has received a request for rematerialization of 122 shares during the said period;
- The Company has not received any requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, duplicate issue of share certificates as the case may be, during the said period.

Place: Kolkata

Date: 15/04/2022



Skapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738
UDIN: F006410D000123142