

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: 19/10/2019

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 30th September, 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**

H.P. 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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release on 3rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form w.e.f., 1st April, 2019. Further 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.

Accordingly, On the basis of examination of all relevant books, register, forms, documents and papers made available to us by M/s. Maheshwari Datamatics Pvt. Ltd., Registrars and Transfer Agents of M/s. Beeyu Overseas Limited, for the purpose of issuing this certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended from time to time, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 1st April, 2019 to 30th September, 2019, the share certificates in respect of valid transfers, transmission and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further there were no requests received for transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place: Kolkata
Date: 19th October, 2019



Sweety Kapoor
(Sweety Kapoor)

Practising Company Secretary
FCS - 6410, COP - 5738

UDIN: F006410A000121756