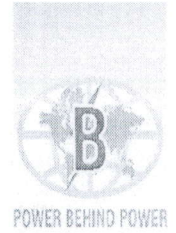


BIL ENERGY SYSTEMS LIMITED



Date: 08th April, 2022

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533321	Stock Code: BILENERGY

Sub : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

Scrip Code : 533321 – Bil Energy Systems Limited

Dear Sir (S),

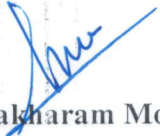
Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on March 31, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Bil Energy Systems Limited


Suresh Salgharam More
Director
(DIN: 06873425)

Encl: As above

Registered office: B-11, Viral Shopping Center, MantriwadiSainathRoad ,
Malad (West), Mumbai- 400 067, India.
Tel: +91 22 2867 0603/04, Website: www.bilenergy.com, email: investors@bilenergy.com,
CIN: L28995MH2010PLC199691

Date : - 06th April, 2022

**To,
Company Secretary
Bil Energy Systems Limited.**

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st March, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**



**Sharmila Amin
Associate Vice President-Corporate Registry**