

20-02-2025

**To,
The Manager
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001**

Scrip Code: 517360

Sub: Newspaper Advertisement

Dear Sirs/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly find enclosed herewith the copy of Newspaper Advertisement published in Financial Express (English) and in Hari Bhoomi (Hindi) on 19th February, 2025 informing Shareholders regarding listing of NCLT Petition for conforming the Scheme of Reduction of Share Capital.

This is for your information and record.

Thanking You,

Yours faithfully

For SBEC Systems (India) Limited

**Himani Mittal
Company Secretary & Compliance Officer**

SBEC SYSTEMS (INDIA) LIMITED

CIN: L74210DL1987PLC029979

Regd Off: 1400, Hemkunt Tower, 98, Nehru Place, New Delhi-110019

Ph.: 011-42504954/4878, Fax: 28293822

Email id: sbecsystems@rediffmail.com website: www.sbecsystems.in

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT NEW DELHI

**Company Petition No.21 of 2025
SBEC Systems (India) Limited - Applicant**

NOTICE TO SHAREHOLDERS

You are requested to take notice that an application bearing number (CP/21/ND/2025) was presented to Tribunal at New Delhi Bench, on the 10th day of February, 2025 for confirming the Reduction of Share Capital of the above company from INR 10,00,00,000 /- (Indian Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) equity shares of INR 10/- each (Indian Rupees Ten) to INR 7,96,00,000 (Indian Rupees Seven Crores Ninety Six Lakh) consisting of 79,60,000 (Seventy Nine Lakh Sixty Thousand) equity shares of INR 10/- (Indian Rupees Ten) each.

If you have any objection to the application or above stated details, the same may be sent (along with supporting documents) along with details about your name and address and the name and address of your Authorised Representative, if any, to the undersigned at 1400, Hemkunt Towers, 98, Nehru Place, New Delhi-110019 within three months of date of this notice.

In case no representation is received within the stated period of three months, it shall be presumed that you have no representation or objection to make on the application.

Dated this 17th day of February 2025

[Click Here for download the Notice.](#)

**Himani Mittal
Company Secretary
SBEC Systems India Limited**

राष्ट्रीय कंपनी कानून न्यायाधिकरण पीठ के समक्ष
नई दिल्ली

कंपनी याचिका संख्या 21/2025

एसबीईसी सिस्टम्स (इंडिया) लिमिटेड – आवेदक

शेयरधारकों को सूचना

आपसे अनुरोध है कि आप इस बात पर ध्यान दें कि उपरोक्त कंपनी की शेयर पूंजी को 10,00,00,000 / – (केवल भारतीय रुपये दस करोड़) 10 / – रुपये (भारतीय रुपये दस) में विभाजित 1,00,00,000 (एक करोड़) इक्विटी शेयरों से घटाकर 7,96,00,000 (भारतीय रुपये सात करोड़ छियानबे लाख) रुपये करने की पुष्टि करने के लिए 10 फरवरी, 2025 को नई दिल्ली बेंच में एक एक आवेदन संख्या (सीपी/21/एनडी/2025) 10 फरवरी, 2025 को ट्रिब्यूनल, नई दिल्ली बेंच में प्रस्तुत की गई थी, जिसमें 10 / – रुपये (भारतीय रुपये दस) प्रत्येक के 79,60,000 (उनहत्तर लाख साठ हजार) इक्विटी शेयर शामिल हैं।

यदि आपको आवेदन या ऊपर वर्णित विवरण पर कोई आपत्ति है, तो उसे (समर्थक दस्तावेजों के साथ) अपने नाम और पते तथा अपने अधिकृत प्रतिनिधि (यदि कोई है) के नाम और पते के विवरण के साथ इस नोटिस की तारीख से तीन महीने के भीतर नीचे हस्ताक्षरकर्ता को 1400, हेमकुंट टावर्स, 98, नेहरू प्लेस, नई दिल्ली-110019 पर भेजा जा सकता है।

यदि तीन महीने की निर्धारित अवधि के भीतर कोई अभ्यावेदन प्राप्त नहीं होता है, तो यह माना जाएगा कि आपके पास आवेदन पर कोई अभ्यावेदन या आपत्ति नहीं है।

दिनांक 17 फरवरी, 2025

हिमानी मित्तल

कंपनी सचिव

एसबीईसी सिस्टम्स इंडिया लिमिटेड

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Dated this 17th day of February, 2025

Himani Mittal
Company Secretary
SBEC Systems India Limited