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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre Janak Puri, New Delhi-110 058

Tel.: 011-25517371, 45675500

Fax: 011-25572342

Email: info@spacapital.com

July 11, 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code - 542376

<u>Sub</u>: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the Quarter Ended June 30, 2024</u>

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Certificate dated July 04, 2024 issued by M/s MAS Services Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter Ended June 30, 2024.

We request that kindly take the same on record.

Thanking you.

For SPA Capital Services Limited

Manish Kumar

Company Secretary & Compliance Officer

Place: - New Delhi



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - July 4, 2024

SPA CAPITAL SERVICES LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2024 to 30/06/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager