

April 24, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Phones: 022 - 2272 1233
Fax: 91-22-22721919

Security Code No.: 542376

Dear Sir,

Subject: Alteration of Objects Clause of the Memorandum of Association and Change in Statutory Auditors of the Company

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Members of the Company at their Extra Ordinary General Meeting ("EGM") held on April 24, 2019 has:

1. Considered and approved the appointment of M/s SNMG & Co., Chartered Accountants (ICAI Firm Registration No. 004921N), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s O. P. Mishra & Company (ICAI Firm Registration No. 011873N), and to hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting of the Company;
2. Approved the alteration in the Objects Clause of the Memorandum of Association of the Company to authorize the Company to start the business of Stock Broker, derivative broker, Depository, Depository Participant, agents, market makers, merchant bankers, portfolio managers, fund managers, asset managers, managers or agents to the issue, Registrar to issue, Registrar and share transfer agents, underwriters to the issue, Debenture Trustee and financial advisors, venture capital, trusteeship services, wealth advisory services, carry on mutual fund activities, custodian of securities, credit rating agency or any other intermediary associated with the securities market for Foreign Institutional Investors, financial institutions, corporate, individuals and other entities subject to the approval of the respective Regulatory authority(ies).

Further to align the Memorandum of Association of the Company in accordance with the provisions of the Companies Act, 2013, approved:





www.spacapital.com

SPA Capital Services Ltd.

CIN: U65100DL1994PL10018741

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- ✓ To rename the existing Clause III(A) of the Memorandum of Association of the Company as "III(A) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**";
- ✓ To rename the existing Clause III(B) of the Memorandum of Association of the Company as "III(B)**MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE**";
- ✓ To delete the Clause III(C) "Other Objects" and
- ✓ To re-number the Sub - Clause 1 to 41 of the Clause III (C) as Sub - Clause 33 to 73, thereby merging them in Clause III (B) of the Memorandum of Association of the Company.

Please take the above information on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **SPA Capital Services Limited**

Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803

