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**SPA Capital Services Ltd.**

CIN: L65910DL1984PLC018749

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**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Phones: 022 - 2272 1233

Fax: 91-22-22721919

**Security Code No.: 542376**

**COMPLIANCE CERTIFICATE**

**[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that we SPA Capital Services Limited ("the Company") has appointed MAS Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020, a Category- I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000000049, as the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained with them.

Thanking you.

Yours faithfully,

**for SPA Capital Services Limited**

**Kajal Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51617**

**Date: April 04, 2019**

**Place: New Delhi**

**for MAS Services Limited**

**Sharwan Mangla**  
**General Manager**

**Date: April 04, 2019**

**Place: New Delhi**