

SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel.: 011-45675500

Email: info@spacapital.com

November 13, 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code - 542376

Sub: Intimation for Non - applicability of Regulation 23(9) (Related Party Transaction) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended for the Half year ended September 30, 2024.

Dear Sir/Madam,

With reference to above mentioned subject, this is to inform you that as per the provision of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance of Regulation 23 (Related Party Transaction) is NOT APPLICABLE to the Company, as the Company's paid-up equity share capital is less than 10 Crores and net worth of the Company is less than 25 Crores as on the last date of previous financial year.

As per the Audited Financial Statements of the Company for the previous financial year ended on March 31, 2024, the Paid up Equity Share Capital and Net Worth of the Company are 3,07,42,250/- (Three Crore Seven Lakh Forty Two Thousand Two Hundred and Fifty) and 16,50,58,006 (Sixteen Crore Fifty Lakh Fifty Eight Thousand and Six) respectively.

Accordingly, the Company is not required to submit the details or disclosures as per the provisions of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

The Company hereby undertakes to comply with the aforesaid requisite provisions within stipulated time period as and when it becomes applicable to the Company.

You are requested to take note of the above information on your records.

Thanking you.

For SPA Capital Services Limited

Manish Kumar

Company Secretary & Compliance Officer

Place: - New Delhi