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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel.: 011-45675500, 45586600

Fax: 011-45675508

Email: info@spacapital.com

April 14, 2023

BSE Limited

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

Scrip Code - 542376

<u>Sub:</u> <u>Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

In compliance with the Regulation 40(10) of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended, please find enclosed herewith Certificate for the year ended March 31, 2023 certifying compliance with the requirements of Regulation 40(9) of SEBI(LODR) Regulations, 2015.

We request that kindly take the same on record.

Thanking you.

Yours faithfully,

For SPA Capital Services Limited

Manish Kumar

Company Secretary & Compliance Officer

Encl: As Above





HITESH KUMAR BHARDWAI ACS, L.L.B., B.Com.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SPA Capital Services Limited maintained by M/s MAS Services Limited (RTA), having office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020 pertaining to period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during the period from 1st April, 2022 to 31st March, 2023:

- a) Share certificates/'letter(s) of confirmation, as applicable, relating to transmission, issue of duplicate shares and consolidation received during the year ended 31st March, 2023 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies during the year ended 31st March, 2023.

For HKB & Associates **Company Secretaries** Firm Peer Review No. 2730/2022

HITESH

KUMAR

(Hitesh Kumar Bhardwaj) **Proprietor** ACS No. 55268 COP No. 21001

UDIN: A055268E000101171

Place: New Delhi Date: 14-04-2023