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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

October 11, 2019

**The BSE Ltd**

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

**Security Code No.: 542376**

**Sub: Submission of Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

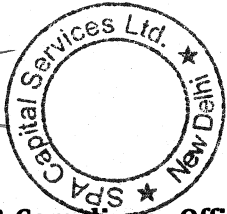
As per the captioned subject, please find enclosed herewith, Certificate issued under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Anand Sharma & Associates, Company Secretaries for the half year ended on September 30, 2019.

You are requested to take the above information on records and disseminate the same on your website.

Thanking You.

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

*Kajal Gupta*



**Kajal Gupta**  
**Company Secretary & Compliance Officer**

To,  
The Board of Directors  
**SPA Capital Services Limited**  
25, C - Block, Community Centre,  
Janak puri, New Delhi - 110 058

**SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

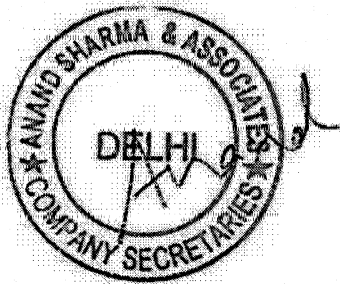
**For the half year ended September 30, 2019**

Dear Sir,

I have examined all relevant Books, Registers, Share Transfer Deeds, Memorandum of Transfers, files and other documents of **SPA Capital Services Limited (the Company)** for the half year ended September 30, 2019, maintained by **M/s MAS Services Limited(RTA)**, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020, pertaining to transfer of equity shares of the company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and its RTA, hereby certify that the Company has during the half year ended September 30, 2019:

- a) Received no request for Share Transfer, consolidation, renewal, sub-division and exchange and endorsement of share certificate for payment of call/allotment money.

**For Anand Sharma & Associates**  
**Company Secretaries**



**Anand Parkash Sharma**  
Company secretary  
M.No. 2836  
COP: 20141

**Place: Delhi**  
**Date: 11.10.2019**

**Cc: MAS Services Limited**