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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

August 16, 2022

**BSE Limited**

Corporate Relationship Department  
1st Floor, New Trading, Rotunda Building,  
PJ Towers, Dalal Street, Fort, Mumbai – 400 001

**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.**

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, Since the Company's paid-up equity share capital is not exceeding Rs. 10 Crores and net worth is not exceeding Rs. 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, 2022, the Paid up Equity Share Capital and Net Worth of the Company is Rs. 3,07,42,250/- and Rs.15,85,33,812 respectively, which is less than Rs. 10,00,00,000/- and Rs. 25,00,00,000/ respectively. Accordingly, the Company is not required to submit the details or disclosures as per the provisions of Regulation 23(9) of SEBI LODR.

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 kindly take the above information on record.

Thanking you.

**For SPA Capital Services Limited**

**Manish Kumar**  
**Company Secretary & Compliance Officer**

Place: - New Delhi

