

Date 26.05.2020

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 under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2020.

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 Digitally signed
by KAJAL GUPTA
GUPTA Date: 2020.05.26
15:27:34 +05'30'

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 March 31, 2020

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 March 31, 2020, 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 October 01, 2019 to March 31, 2020 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 March 31, 2020:

- 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 KARAN S & ASSOCIATES
COMPANY SECRETARIES**

**KARAN
SINGH**
Digitally signed by KARAN
SINGH
DN: cn=KARAN SINGH, c=IN,
st=Delhi, o=Personal,
serialNumber=312d948cb9ffa9
82a3d7437f139ca7e1541188c0
d5dde0964598e6c1b075d5
Date: 2020.05.26 14:51:05
+05'30'

KARAN SINGH
Proprietor
M. No. 46641
C P No. 22970
UDIN: A046641B000282316

Place: New Delhi
Date: 26/05/2020

Cc: MAS Services Limited