SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.) CIN: L17100UP2016PLC084473

E-mail- spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone: 01232- 261288

Date: October 28, 2020

To,
The General Manager
BSE Limited,
Department of Corporate Services
PhirozeJeejeebhoy TowerDalai Street,
Mumbai-400001

Scrip Code: 541890 Scrip ID: SPACEINCUBA

Sub: Covering letter for Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mentioned caption, please find enclosed Certificate from Mr. R. S. Bhatia, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Please take the same on record

Thanking You, Yoursfaithfully,

For Space Incubatrics Technologies Limited

Khushi u Singhal

(Company Secretary & Compliance Officer)

Membership No.: A25992

Encl: as above

R.S.Bhatia M.A., F.C.S. Company Secretary in Practice CP No.: 2514 J-17, (Basement) Lajpat Nagar III, New Delhi-110024 Ph. 011-41078605 M: 9811113545 Pan No. AAFPB5130M GST No: 07AAFPB5130M1ZX Email: bhatia r s@hotmail.com

To whom it may concern

Certificate under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements)Regulations,2015 for the half year ended 30th September, 2020.

On the basis of information provided by company M/s SPACE INCUBATRICS TECHNOLOGIES LIMITED (CIN: L17100UP2016PLC084473), having its registered office at Pawan Puri, Muradnagar, Ghaziabad U.P. 201206 IN as per records maintained by Beetal Financial & Computer Services (P) Ltd, New Delhi, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from 01/04/2020 to 30/09/2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the during half year ended on 30 th September, 2020The Company has not received any request from shareholders for transfer, transmission, consolidation during the period.

PLACE: NEW DELHI DATE: 28/10/2020 R.S. BHATIA COMPANY SECRETARY IN PRACTICE

C.P.NO. 2514

UDIN: F002599B001085076