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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

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January 08, 2024

BSE Limited

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

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 for the Quarter Ended December 31, 2023.

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 ₹ 10 Crores and net worth is not exceeding ₹ 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, 2023, the Paid up Equity Share Capital and Net Worth of the Company is ₹ 3,07,42,250/- and ₹ 16,12,56,652 respectively, which is less than ₹ 10 Crores and ₹ 25 Crores respectively. Accordingly, the Company is not required to submit the details or disclosures as per the provisions of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

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