## 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: July 24, 2020

To,
The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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 31st March, 2020.

Please take the same on record

Thanking You, Yours faithfully,

For Space Incubatives Technologies Limited

Muradnagar

Khushbu 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 31st March, 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 01/10/2019 to 31/03/2020 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 31/03/2020 The Company has not received any request from shareholders for transfer, transmission, duplicate, consolidation during the period.

PLACE: NEW DELHI'DATE: 24/07/2020

R.S. BHATIA COMPANY SECRETARY IN PRACTICE

C.P.NO. 2514

UDIN: F002599B000239847

Note: Certificate revised in lieu of original certificate issued earlier on 14-05-2020 to meet the requirements of BSE to issued signed copy instead of Sd/-