

SPACE INCUBATRICES TECHNOLOGIES LIMITED

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

CIN: L17100UP2016PLC084473

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

Date: 29.04.2023

To,
The General Manager
BSE Limited,
Department of Corporate Services
PhirozeJeejeebhoy Tower Dalai 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. **Sanjeev Pandey**, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Please take the same on record

Thanking You,

Yours faithfully,
For Space Incubatrices Technologies Limited

Khushbu Singhal
Company Secretary & Compliance Officer
Membership No- A25992

Encl: as above



SSPK & CO.

COMPANY SECRETARIES

308, SG Shopping Mall, DC Chowk, Sector – 9, Rohini, Delhi – 110085

E-mail: s2scorporatelegal@gmail.com

Tel. +91 7701902567

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2023;

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Space Incubatrix Technologies Limited**, maintained by Beetal Financial & Computer Services Private Limited, having registered office at Beetal House, 3rd Floor, 99 Madangir, Behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062 (RTA of the Company) pertaining to transfer of Equity Shares of the Company for the period of 1st April 2022 to 31st March 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015, and based on the information provided by the Company, we hereby certify that the Company/Registrar during the period from 1st April 2022 to 31st March 2023 as given below.

- A) Has not received any request relating to the transfer of shares or transmission during the above period.
B) Shareholders request in respect of request for sub-division, consolidation renewal, exchange, duplicate (if any) received during the above period were effected within stipulated time from date of receipt.

UDIN: F010272E000226048

Place: Delhi
Date: 29/04/2023

For SSPK & Co.
Company Secretaries

SANJEEV Digitally signed
by SANJEEV
PANDEY
PANDEY Date: 2023.04.29
14:44:16 +05'30'

Sanjeev Pandey
(Partner)
Mem No.: F10272
C P No.: 17237