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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011 45675500, 45586600

Fax : 011-45675508

Email : info@spacapital.com

Date 12.04.2022

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai - 400 001

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

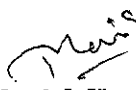

Dear Sir,

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 year ended on March 31, 2022.

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



Manish Kumar
Company Secretary and Compliance officer
Membership No.: A34415

Place: New Delhi



HKB & ASSOCIATES
COMPANY SECRETARIES

HITESH KUMAR BHARDWAJ
ACS, L.L.B., B.Com.

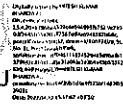
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPA Capital Services Limited** maintained by M/s MAS Services Limited (RTA), having office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020 pertaining to period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during the period from 1st April, 2021 to 31st March, 2022:

- a) Share certificates/ letter(s) of confirmation, as applicable, relating to transmission, issue of duplicate shares and consolidation received during the year ended 31st March, 2022 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- b) There were no instances of transfer, subdivision, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2022.

**For HKB & Associates
Company Secretaries**

HITESH
KUMAR
BHARDWAJ



**(Hitesh Kumar Bhardwaj)
Proprietor
ACS No. 55268
COP No. 21001
UDIN: A055268D000083296**

**Place: New Delhi
Date: 12-04-2022**