

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: 19.04.2022

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 Mrs. Sonia Rani, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Please take the same on record

Thanking You,

Yours faithfully,
For Space Incubatrices Technologies Limited

Megha

Megha Vashistha
(Company Secretary & Compliance Officer)
Membership Number: A57544



Encl: as above

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022.

I have examined the relevant books, registers and records and other documents relating to M/s. **SPACE INCUBATRICES TECHNOLOGIES LIMITED** (CIN: L17100UP2016PLC084473) maintained by M/s. **BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.** pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided to me by the Company, I hereby certify that for the year ended on 31st March 2022:

- a) There were no instances of transfer or transmission of shares during the aforesaid period;
- b) There were no instances for subdivision, consolidation, renewal, exchange of certificates, issue of duplicate and split certificates etc.

Sonia Rani 

SONIA RANI

Company Secretaries

Membership No.: A36984

C.P. No. 20372

UDIN: A036984D000153254

Date: 19.04.2022

Place: Delhi