

SPA Capital Services Ltd

CIN: L65910DL1984PLC018749

25, C - Block Community Center Janakpuri , New Delhi - 110058

Tel.:011-45675500

Tel.: 011 – 45586600 Email: info@spacapital.com

Date 27.04.2021

The BSE Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phones: 022 - 2272 1233

Fax: 91-22-22721919

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 half year ended on March 31, 2021.

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

SANDEEP Digitally signed by SANDEEP PARWAL Date: 2021.04.27 15:10:07 +05'30'

Sandeep Parwal
Chairman Cum Managing Director
DIN: 00025803
Address: C-1/8, Janak Puri,
New Delhi – 110 058

KARAN S & ASSOCIATES

COMPANY SECRETARIES



1459, First Floor, Punjabi Mohalla, Shora Kothi, Subzi Mandi, Delhi-110007

Mob: +91-8010750363

E-mail: cskaransingh@gmail.com

To,
The Board of Directors **SPA Capital Services Limited**25, C – Block, Community Centre,
Janak puri, New Delhi – 110 058

SUB: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the half year ended March 31, 2021

Dear Sir,

I have examined all relevant Books, Registers, Share Transfer Deeds, Memorandum of Transfers, files and other documents of **SPA Capital Services Limited (the Company)** for the half year ended March 31, 2021, maintained by **M/s MAS Services Limited (RTA)**, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110 020, pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and its RTA, hereby certify that the Company has during the half year ended March 31, 2021:

a) Received no request for Share Transfer, consolidation, renewal, sub-division and exchange and endorsement of share certificate for payment of call/allotment money.

M/S KARAN S & ASSOCIATES COMPANY SECRETARIES



KARAN SINGH Proprietor M. No. 46641 C P No. 22970

UDIN: A046641C000187001

Place: Delhi

Date: 27/04/2021

Cc: MAS Services Limited