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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-25517371, 45675500

Fax : 011-25572342

Email : info@spacapital.com

April 20, 2019

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 issued under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by M/s Bharat S & Associates, Company Secretaries for the half year ended on March 31, 2019.

Kindly acknowledge the receipt of the same and send us a line of confirmation for our information and record.

Thanking You.

Yours faithfully,
for SPA Capital Services Limited

Kajal Gupta
Company Secretary & Compliance Officer
ACS 51617

BHARAT S & ASSOCIATES

Company Secretaries

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, 2019

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, 2019, 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 September 01, 2018 to March 31, 2019 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, 2019:

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

For **BHARAT S & ASSOCIATES**
Company Secretaries


Bharat S & Associates
(Proprietor)
M. No. A51688
C P No. 20293

Place: Hansi
Date: 20/04/2019

Cc: MAS Services Limited

H. No. 478/13, Multan Nagar Colony, Hansi, Hisar, Haryana -125033
☎ +91-8816975588
✉ csbharat29@gmail.com