SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Off: PawanPuri, Muradnagar, Distt. Ghaziabad-201206 Uttar Pradesh (INDIA) CIN: U74999UP2016PLC084473

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

Date: 24.10.2019

To, Dy. General Manager (Listing) Department of Corporate Relation **BSE** Limited PhirozeJeejeebhoy Towers, Dalal 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. R. S. Bhatia, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Please take the same on record.

Thanking You,

Yours Faithfully

TRICS TEC For Space Incubatrics Technologies Limited

Muradnagai

Khushbu Singhal

Company Secretary & Compliance Officer

Membership No.: A25992

Encl: as above

R. S. Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

J-17, (Basement) Lajpat Nagar III, New Delhi-110024

Ph. 011-41078605 M: 9811113545

Pan No. AAFPB5130M

GST No: 07AAFPB5130M1ZX Email: <u>bhatia_r_s@hotmail.com</u>

TO WHOM IT MAY CONCERN

Certificate under Regulation 40(9) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

I have examined all relevant documents relating to SPACE INCUBATRICS TECHNOLOGIES LIMITED having its registered office at Pawan Puri Murdnagar Ghaziabad UP 201206 maintained by Beetal Financial & Computer Services (P) Ltd, Registrar & Transfer Agent (RTA) pertaining to transfer and transmission, sub-division etc etc of equity shares of the company for the period from 01/04/2019 to 30/09/2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30/09/2019:-

The Company has not received any request from shareholders for Transfer, Transmission, duplicate, Consolidation and Sub-Division of shares.

PLACE: NEW DELHI DATE: 24/10/2019

R.S. BHATIA COMPANY SECRETARY IN PRACTICE

C.P.NO. 2514

UDIN: F002599A000161681