

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

January 06, 2023

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

Scrip Code – 542376

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022

Kindly find the enclosed Certificate in accordance to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, issued by M/s MAS Services Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2022.

You are requested to kindly take the above information on record.

Thanking you.

For SPA Capital Services Limited

Manish Kumar Company Secretary & Compliance Officer Place: - New Delhi DATE:05/01/2023

SPA CAPITAL SERVICES LTD 25-C BLOCK COMMUNITY CENTRE JANAK PURI NEW DELHI

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager