

May 21, 2020

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 7(3) 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 by the RTA and Compliance Officer, for the half year ended on March 31, 2020 under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**KAJAL
GUPTA** Digitally signed by
KAJAL GUPTA
Date: 2020.05.21
15:32:18 +05'30'

Kajal Gupta
Company Secretary & Compliance Officer

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Phones: 022 - 2272 1233
Fax: 91-22-22721919

Security Code No.: 542376

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that we SPA Capital Services Limited ("the Company") has appointed MAS Services Limited, T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110 020, a Category- I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000000049, as the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility are being maintained with them.

Thanking you.

Yours faithfully,

for SPA Capital Services Limited

KAJAL
GUPTA

Digitally signed by KAJAL GUPTA
Date: 2020.05.21 15:34:07 +05'30'

sd/-

Kajal Gupta
Company Secretary & Compliance Officer
Membership No.: A51617

Date: May 21, 2020
Place: New Delhi

for MAS Services Limited

Sharwan Mangla
General Manager



Date: May 21, 2020
Place: New Delhi