

October 20, 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 September 30, 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.

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Thanking You.

Yours faithfully, *for SPA Capital Services Limited*

Kajal Gupta Company Secretary & Compliance Officer

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 **The BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phones: 022 - 2272 1233 Fax: 91-22-2272 1919

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

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

Date: October 05, 2020 Place: New Delhi for MAS Services Limited

Date: October 05, 2020 Place: New Delhi