



SPECTACLE VENTURES LIMITED

Registered Office:
Office #. 1, 1st Floor
22/24/26, Shipping House
Kumpta Street, Fort
Mumbai-400 001. India
Tel.: +91 22 2265 6051 / 52
Fax : +91 22 2265 8489
Email : info@specinfotek.com

CIN No. L51900MH1985PLC036274

Date : 28.04.2017

Listing Department BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Tel. No. : 022- 22723121	Listing Department NSE LIMITED The National Stock Exchange of India Limited Bandra- Kurla Complex, Bandra East, Mumbai – 400 051 Tel. No. 022-26598235/36
BSE SCRIPT CODE : 512413	NSE SYMBOL : SPECTACLE

Dear Sir,

Sub. : Certificate under regulation 40 (10) of the SEBI (LODR) Regulations, 2015.

We are enclosing herewith the certificate required under regulation 40 (10), of SEBI (LODR) Regulations, 2015 for the period from 1ST October, 2016 to 31ST March, 2017.

Kindly take the same on record.

Thanking You,

Your faithfully,
For Spectacle Ventures Limited

Shaikh Fazal Mehmood
(Managing Director)

Encl. : As above.

SPECTACLE VENTURES LIMITED

MANAGING DIRECTOR



ANKIT SETHI & ASSOCIATES

Company Secretaries

**D-17, Sangli Cooperative Housing Society, Western
Express Highway, Jogeshwari East,
Mumbai – 400 060.**

Email : csankitsethi@gmail.com ; Mob. 8655682736.

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017.

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s. Sharex Dynamic (India) Pvt. Ltd., Registrars & Share Transfer Agent (RTA) having its office at Unit No.1, Luthra Ind, Premises, Andheri Kurla Road, Safed pool, Andheri (East), Mumbai – 400 072 of Spectacle Ventures Limited, for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, M/s. SPECTACLE VENTURES LIMITED with NSE and BSE Limited and based on the information provided by the Company, we hereby certify that in relation to the half year period from 01st October, 2016 to 31st March, 2017 :

- A) has not received any request regarding relating to the transfer of Shares/Debentures, or issue and renewal of share certificate or for split, sub-division, consolidation, exchange of share certificate (s), endorsement of calls / allotment monies during the period from 01st October, 2016 to 31st March, 2017.
- B) Any other information, if applicable: Not Applicable

Place : Mumbai
Date : 28.04.2017

For ANKIT SETHI & ASSOCIATES
M. No. 25415
FOR ANKIT SETHI & ASSOCIATES


ANKIT SETHI
(PROPRIETOR)
CP No. 11089

Proprietor