

SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W), Mumbai-400086.

CIN: L34300MH1980PLC267131

E-Mail Id: roc.spaceage@gmail.com

Date: 14.04. 2021

To,
Manager
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Ma'am,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended on 31.03.2021

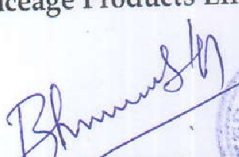
Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 14.04.2021 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the half year ended on 31.03.2021 (Period from 01.10.2020 to 31.03.2021).

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of
Spaceage Products Limited


Bhavesh Prabhudas Vora
Managing Director
DIN: 06814823



R/o: Opp Mahhalaxmi Jewellers
Vijay Nivas Room 3 R B Kadam Marg
Ghatkopar, West Mumbai-400086, Maharashtra

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Spaceage Products Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Spaceage Products Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **1st October 2020 to 31st March, 2021**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**



Vikas Kumar Verma
**Vikas Kumar Verma
Managing Person
M. No.: F9192
C.P. No.: 10786**

**Date: - 14.04.2021
Place: - New Delhi
UDIN:- F009192C000082122**