SPACEAGE PRODUCTS LIMITED

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

400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 7th April, 2021

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001,Maharastra

Scrip Code: 538920 Symbol: SPACEAGE

<u>Sub:</u> Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir/ Ma'am,

In Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Purva Sharegistry (India) Pvt. Ltd, Registrar and share transfer Agent and the Compliance Officer of Spaceage Products Limited, for the half year ending on 31st March, 2021 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

For and on behalf of Spaceage Products Limited

BHAVESH Digitally signed by BHAVESH PRABHUDAS PRABHUDAS VORA VORA Date: 2021.04.07 11:06:23 +05'30'

Bhavesh Prabhudas Vora Managing Director DIN: 06814823 Add: Opp Mahhalaxmi Jwellers Vijay Nivas Room 3 R B, kadam Marg, Ghatkopar, West Mumbai-400086, Maharashtra

End: As above

SPACEAGE PRODUCTS LIMITED

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

400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 07th April, 2021

To,

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

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.10.2020 to 31.03.2021 are maintained by company's Registrar and share transfer Agent **PurvaSharegistry (India) Pvt. Ltd.** having registered office at 9, Shiv Shakti Industrial Estate, J.R. BorichaMarg, Opp.LodhaExcelus, Lower Parel(East), Mumbai, Maharashtra-4000011 registered with Security and Exchange Board of India bearing no INR 000001112.

Thanking You.

Yours Faithfully,

For Spaceage Products Limited

Shmetr

(Shweta Aggarwal) (Compliance officer) PurvaSharegistry (India) Pvt. Ltd

DEEPALI DHURI (Authorised Signatory) DEEPALI DHURI Date: 2021.04.08 18:51:58 +05'30'