SPACE INCUBATRICS TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.) CIN: L17100UP2016PLC084473

E-mail-spaceincubatrics@gmail.com, Web: www.spaceincubatrics.com, Phone: 01232-261288

Date: 29.04.2021

To,
The General Manager
BSE Limited,
Department of Corporate Services
PhirozeJeejeebhoy Tower Dalai Street,
Mumbai-400001

Scrip Code: 541890 Scrip ID: SPACEINCUBA

Sub: Covering letter for Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mentioned caption, please find enclosed Certificate from Mrs. Sonia Rani, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Please take the same on record

Thanking You, Yours faithfully,

For Space Incubatrics Technologies Limited

CS TECH

Muradnagai

(Nishant Mittal) Managing Director

Din: 02766556

Residential Address:

Flat No. 603, Tower-2, Orange County,

Ahinsa Khand-1, Near Aditya Cinemas, Indirapuram,

Shipra Sun City, Ghaziabad-201014 (U.P.)

Encl: as above

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

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 the relevant Books, Registers and Records and other documents relating to SPACE INCUBATRICS TECHNOLOGIES LIMITED (CIN:L17100UP2016PLC084473) maintained by M/s. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, M/s SPACE INCUBATRICS TECHNOLOGIES LIMITED and based on the information provided by the Company, I hereby certify that for the half year ended on 31st March 2021:

- a) There were no instances of transfer or transmission of shares during the aforesaid period;
- b) There were no instances for subdivision, consolidation, renewal, exchange of certificates, issue of duplicate and split certificates etc.

ForSONIA RANI & ASSOCIATES Company Secretaries

SONIA RANI

Sonia law

(Proprietor) M. No.: A36984 CP : 20372

UDIN: A036984C000196022

Place: New Delhi Date: 28.04.2021