

SPENTA:CS: 2020-21

21st October, 2020

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,

Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Ref.: Script Code: 526161

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a certificate issued by Practicing Company Secretary for the half year ended September 30, 2020.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

FOR SPENTA INTERNATIONAL LIMITED




Nitesh Pangle
Company Secretary & Compliance Officer
Encl.: As above

**COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020.

SPENTA INTERNATIONAL LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPENTA INTERNATIONAL LIMITED** maintained by **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) Of The (Listing Obligations And Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) During the half year ended 30th September, 2020, the Company did not receive any request for transfer of shares hence it was not required to deliver any share certificate during the period from **01st April, 2020 to 30th September, 2020** within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgment of each deed other than those which were rejected on technical grounds.
- B) The Company did not deliver during half year ended 30th September 2020 share certificates as 30 days has not elapsed from the respective date of lodgment of each request received for duplication of shares. Further, **no** requests were received for Sub-division (split), Renewal and consolidation of shares during the period from **1st April, 2020 to 30th September, 2020** within 30 days from the respective date of lodgment of each request excepting those which were rejected on technical grounds. Further as per the records provided to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

DATE: 19TH OCTOBER, 2020
PLACE: MUMBAI
ICSI UDIN: F002827B000993839

**FOR HS ASSOCIATES
COMPANY SECRETARIES**

**HEMANT SHETYE
(PARTNER)
FCS. No. 2827
C.P. No. 1483**

