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**Date: 23<sup>rd</sup> April, 2024**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 531370**

**Sub: Intimation regarding Issue of Duplicate Share Certificates and Letter of confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation to the stock exchange dated 10<sup>th</sup> April, 2023 regarding loss of certificate. Now the Company has received the enclosed intimation email / letter from our RTA - M/s. Link Intime India Private Limited on 23<sup>rd</sup> April, 2024 regarding the approval of the request for issue of duplicate share certificates the details of which are given below.

<b>Folio No</b>	<b>Name</b>	<b>Old Cert. No.</b>	<b>New Cert No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>
00002543	G HASTIMAL JAIN	23092-23094	56446	3416001- 3416300	300

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation (LOC) will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly place the same on your record.

**Thanking You.**  
**Yours Faithfully,**  
**For Sparc Electrex Limited**  
**(Formerly Sparc Systems Ltd)**

**Shobith Ganesh Hegde**  
**(Whole Time Director)**  
**DIN: 02211021**  
**Place: Mumbai**



**Encl: a/a**



Sparc Electrex &lt;sparcelectrex@gmail.com&gt;

## Sparc Electrex Limited- Issue of Duplicate Share Certificate

**Mangesh Sawant** <mangesh.sawant@linkintime.co.in>  
 To: Sparc Electrex <sparcelectrex@gmail.com>  
 Cc: ravindra.utekar@linkintime.co.in, Ram Jaiswar <ram.jaiswar@linkintime.co.in>

Tue, Apr 23, 2024 at 5:20 PM

Dear Sir,

New share certificate details along with old on in table format.

SR NO	FOLIO NO	SHAREHOLDR'S NAME	OLD CERT NO FROM	OLD CERT NO TO	NEW CERT NO	DIST. NO FROM	DIST. NO TO	SHARES	APPROVAL DATE
1	00002543	G HASTIMAL JAIN	23092	23094	56446	3416001	3416300	300	23/04/2024
2	00001291	ARVINDKUMAR PRABHUDAS GANDHI	5539	5548	56447	502201	503200	1000	23/04/2024

**From:** Sparc Electrex <sparcelectrex@gmail.com>  
**Sent:** Tuesday, April 23, 2024 11:21 AM  
**To:** Mangesh Sawant <mangesh.sawant@linkintime.co.in>  
**Cc:** ravindra.utekar@linkintime.co.in; Ram Jaiswar <ram.jaiswar@linkintime.co.in>  
**Subject:** Re: Sparc Electrex Limited- Issue of Duplicate Share Certificate

Dear Sir,

Approval date is 23.04.2024.

Shobith Hegde - WTD

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**Regards,****Sparc Electrex Limited**

(Formerly Sparc Systems Limited)

**Accounts & Secretarial Team****Email id:** sparcelectrex@gmail.com**Contact Details:** 9819001811

On Tue, Apr 23, 2024 at 11:07 AM Mangesh Sawant &lt;mangesh.sawant@linkintime.co.in&gt; wrote:

Dear Sir,

Please refer below 2 case received for issuance of Duplicate Share Certificate. Documents are in order and approved by our team. Please confirm approval date to proceed.