Registered Office:

1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050. India Tel.: 9819001811 www.sparcelectrex.com

Email: info@sparcelectrex.com / sparcelectrex@gmail.com CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



Date: 21st February, 2024

To,

The Bombay Stock Exchange Ltd

Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531370

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

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 10th October, 2023 regarding loss of certificate. Now the Company has received the enclosed intimation email / letter from our RTA - M/s. Universal Capital Securities Pvt. Ltd on 20th February, 2024 regarding the approval of the request for issue of duplicate share certificates the details of which are given below.

Folio No	Name	Old Cert. No.	New Cert No.	Distinctive No.	No. of Shares
00001503	SATISH B SHAH	7272-7281	56437	675501- 676500	1000

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

Wed, Feb 21, 2024 at 11:55 AM



Sparc Electrex Limited-Issue of Duplicate Share Certificate

Mangesh Sawant <mangesh.sawant@linkintime.co.in>
To: Sparc Electrex <sparcelectrex@gmail.com>

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	00001503	SATISH B SHAH	7272	7281	56437	675501	676500	1000	21/02/2024

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