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Date: 17th April, 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Ref: Scrip Code: 531370

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to requirement under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March, 2024.

Kindly acknowledge receipt.

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



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To,
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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility are maintained by our Registrar and Share Transfer Agent viz., Link Intime India Pvt Ltd having permanent SEBI Registration No. INR000004058 (under category-1) for the year ended 31st March, 2024.

Kindly take note of the above.

Thanking you, Yours Faithfully For Sparc Electrex Limited (Formerly Sparc Systems Ltd)

For Link Intime India Pvt Ltd

Shobith Ganesh Hegde (Whole Time Director) DIN: 02211021

Place: Mumbai

Ravindra Utekar Authorised Signatory Place: Mumbai