

# SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12<sup>th</sup> Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050. India

Tel: 9819001811 - E Mail: [sparcelectrex@gmail.com](mailto:sparcelectrex@gmail.com) | [www.sparcelectrex.com](http://www.sparcelectrex.com) - [www.sparcsys.com](http://www.sparcsys.com)  
CIN: L31100MH1989PLC053467 | GST NO: 27AAECS2631 Q1ZY

Date: 16<sup>th</sup> April, 2022

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: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2022**


Sir/Madam

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge the Receipt.

Thanking You.  
Yours Faithfully,

For Sparc Electrex Limited

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



Encl: a/a

**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

**PANKAJ TRIVEDI & Co.**

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden,

Road No.1, Opp. Trimurti Tower, Malad


(West), Mumbai – 400064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,  
2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. Sparc Electrex Limited** (Formerly Known as Sparc Systems Limited), as maintained and made available by M/s. Universal Capital Securities Pvt Ltd, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended **March 31, 2022** for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I hereby certify that:

- (a) The Company was not required to deliver Share Certificate relating to the Share Transfer as no transfer request was received and pending during the period from 01.04.2021 to 31.03.2022.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission as there was no transmission request received and pending during the period from 01.04.2021 to 31.03.2022.
- (c) The Company has not received any request for Duplicate Share Certificates, Split, Consolidate of Certificates, Renewal, Exchange or Endorsement of Calls/ Allotment monies during the period from 01.04.2021 to 31.03.2022.

For Pankaj Trivedi & Co.  
(Company Secretary in Practice)  
UDIN: A030512D000139698

  
**Pankaj Trivedi**  
(Proprietor)

ACS: 30512

COP: 15301

Place: Mumbai

Date: April 16<sup>th</sup>, 2022

