

# SPARC SYSTEMS LIMITED

#16, Ground Floor, Lovely, Sector 2, Airoli West, Navi Mumbai - 400 708.  
Tel. : 91-22-2779 2473 / 2779 2478 / 2779 2481 • Fax : 91-22-2779 2481  
E-mail : sparc@mtnl.net.in • Website : www.sparcsys.com



**Date: 14/04/2021**

**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 half year ended 31.03.2021**

**Sir/Madam**

We are enclosing herewith Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended **31.03.2021** for your information and record.

Kindly acknowledge the Receipt.

Thanking You.  
**Yours Faithfully,**  
**For Sparc Systems Ltd**

A handwritten signature in black ink, appearing to read "Punit Neb", written over a light blue circular stamp.

**Punit Neb**  
**(Director)**  
**DIN: 00958844**

**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

D/203, Crystal Plaza, New Link Road,

Opp. Infiniti Mall, Andheri (West),

Mumbai - 400053

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sparc Systems Limited** maintained by Registrar and transfer Agent **M/s. Universal Capital Securities Pvt Ltd**, at 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400092, Maharashtra, pertaining to transfer of Equity Shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that the company has delivered, during the half year ended on **March 31<sup>st</sup>, 2021**.

- (a) The Company was not required to deliver Share Certificate relating to the Share Transfer. Since no transfer request was received and pending during the period from 01.10.2020 to 31.03.2021.
- (b) The Company was not required to deliver Share Certificates relating to the Share Transmission. Since there was no transmission request received and pending during the period from 01.10.2020 to 31.03.2021.
- (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 01.10.2020 to 31.03.2021.

**For Pankaj Trivedi & Co.**  
**(Company Secretary in Practice)**  
**UDIN: A030512C000073786**

**Pankaj Trivedi**  
**(Proprietor)**  
**COP: 15301**  
**ACS: 30512**



**Place: Mumbai**  
**Date: April 14th, 2021**