

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 : sparcs@mtnl.net.in • Website : www.sparcsys.com



Date: 24/10/2020

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1stFloor, 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 30.09.2020

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 **30.09.2020** 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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 **01.04.2020 to 30.09.2020** 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 **September 30th, 2020**.

- (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 01.04.2020 to 30.09.2020.
- (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 01.04.2020 to 30.09.2020.
- (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 01.04.2020 to 30.09.2020.

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

UDIN: A030512B001032953

PANKAJ

NATVARLAL

TRIVEDI

Pankaj Trivedi

(Proprietor)

COP: 15301

ACS: 30512

Place: Mumbai

Date: October 24, 2020

Digitally signed by PANKAJ NATVARLAL TRIVEDI
DN: c=IN, cn=Personal, cn=PANKAJ NATVARLAL TRIVEDI
serialNumber=cbea2e558ab07614bb6ade2aac7358b05e115d74397262dfa567ea9f09
c=IN, postalCode=400092,
2.5.4.20=e88f6407f4667430a003b86f3a09
10c4999cfe1c7d038374522dde2669b811,
st=Maharashtra
Date: 2020.10.24 20:35:48 +05'30'