

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

May 26, 2020

REF: BSE/2020-2021/04

To

The General Manager
Department of Corporate Services
BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

SCRIP CODE: 531370

ISIN: INE960B01015

SUB: Compliance for the half year ended March 31, 2020

Dear Sir / Madam,

Please find enclosed Compliance Certificate for the half year ended March 31, 2020. This is pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you.

Yours truly,
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 01026300

PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai – 400 064
Ph : 9545378264
Mail-ID praveenj5@rediffmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPARC SYSTEMS LIMITED** maintained by **Universal Capital Securities Private Limited** RTA pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, **SPARC SYSTEMS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the half year ended on 31st March, 2020:

- A) there were no share certificate received for transfer of shares, sub-division, renewal, exchange or endorsement of calls / allotment monies during the half year ended on 31st March, 2020 except two request received for consolidation of shares during said period and have been issued consolidated share certificate within prescribed time from the date of lodgment for consolidation.
- B) there were no request received for issue of split certificate during the half year ended on 31st March, 2020.

This Certificate issued on the basis of online information & clarification provided by the R & T Agent & Company officials.

**For PRAVEEN JAIN & ASSOCIATES
COMPANY SECRETARIES**

Praveen Kumar Jain

**(PRAVEEN KUMAR JAIN)
PROPRIETOR**

C.P. NO. 5986 M. No. 17476

**PLACE : MUMBAI
DATE : 26th May, 2020.
UDIN : A017476B000279529**

Digitally signed by Praveen Kumar Jain
DN: cn=Praveen Kumar Jain, o=Praveen Kumar Jain & Associates, email=praveenj5@rediffmail.com, c=IN
c=IN, o=Praveen Kumar Jain & Associates, email=praveenj5@rediffmail.com, cn=Praveen Kumar Jain