

SPARC ELECTREX LIMITED

(Formerly Sparc Systems Limited)

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

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com - www.sparcsys.com

CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631Q1ZY

Date: 06/04/2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 512485

**Sub: Declaration of Non-encumbrance of shares on promoters holding
as on 31.03.2022**

Dear Sir,

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Shobha Anant Hegde, Promoter of the Company along with Promoter group and Person Acting in Concert holds 13,25,738 Equity Shares of the Company, representing 27.12% shareholding as on 31st March, 2022 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31st, 2022.

Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Electrex Limited

S Hegde
Shobha Anant Hegde
Promoter
Place: Mumbai



S.G.
Shobith Ganesh Hegde
(Whole Time Director)
DIN: 02211021