

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

October 23, 2019

REF: BSE/2019-2020/30

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 September 30, 2019

Dear Sir / Madam,

Please find enclosed Compliance Certificate for the half year ended September 30, 2019. 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 grid background.

Punit Neb
Director
DIN 01026300

201910237_30_bse_H1_2019-2020_Regulation_40(9)_compliance_certificate_pcs_and_covering_letter_mrf.odt

Registered Office : Plot No. 11, Survey No. 118-1&2, Village Pundhe, Taluka Shahapur, At Post Athgaon - 421 601.
CIN L72100MH1989PLC053467

PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai – 400 064
Ph : 28886202
Mail-ID praveenj5@rediffmail.com

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 April, 2019 to 30th September, 2019 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 30st SEPTEMBER, 2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended on 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer and there were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.
- B) there were no request received for issue of split certificate during the half year ended on 30th September, 2019.

For PRAVEEN JAIN & ASSOCIATES
COMPANY SECRETARIES

Praveen Kumar Jain

(PRAVEEN KUMAR JAIN)
PROPRIETOR

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

PLACE : MUMBAI

DATE : 23th OCTOBER, 2019.

UDIN : A017476A000154349

