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SPA Capital Services Ltd.

CIN: L65910DL1984PLC018749

25, C-Block Community Centre

Janak Puri, New Delhi-110 058

Tel. : 011-45675500

Email : info@spacapital.com

April 08, 2024

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code – 542376

Sub: Submission of Certificate under Regulation 40(9)&(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

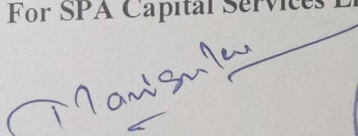
In compliance with the Regulation 40(10) of Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, as amended, please find enclosed herewith Certificate for the year ended March 31, 2024 certifying compliance with the requirements of Regulation 40(9) of SEBI(LODR) Regulations, 2015.

We request that kindly take the same on record.

Thanking you.

Yours faithfully,

For SPA Capital Services Limited


Manish Kumar
Company Secretary & Compliance Officer



Encl: As Above



HITESH KUMAR BHARDWAJ
ACS, L.L.B., B.Com.

HKB & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPA Capital Services Limited** maintained by M/s MAS Services Limited (RTA), having office at T-34, IInd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020 pertaining to period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided, I hereby certify that during the period from 1st April, 2023 to 31st March, 2024:

- Share certificates/ letter(s) of confirmation, as applicable, relating to transmission, issue of duplicate shares and consolidation received during the year ended 31st March, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- There were no instances of transfer, subdivision, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2024.

**For HKB & Associates
Company Secretaries
Firm Peer Review No. 2730/2022**

HITESH
KUMAR
BHARDWAJ

Digitally signed by HITESH KUMAR BHARDWAJ
DN: cn=HKB, o=HKB,
2.5.4.20=07566a137a0b0897c728210000
44015a1f1253f0e04f8157566a,
email=hitesh@hkb.com, serial=110007, c=IN,
st=DELHI, stSerial=110007, o=HKB, ou=HKB,
cn=HKB,
signature=D571E09C1F386640A710668E1
38A7
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4317461a137120f020106401033210
07F00000, c=IN, o=HKB, ou=HKB, cn=HKB,
Date: 2024.04.08 12:12:17 +05'30'

(Hitesh Kumar Bhardwaj)

Proprietor

ACS No. 55268

COP No. 21001

UDIN: A055268F000053596

Place: New Delhi

Date: 08-04-2024

1/10072 D/B, St. No. 3J, West Gorakh Park, Shahdara, Delhi - 110032

hkbandassociates@yahoo.com; cshiteshbhardwaj@yahoo.com

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