

SPACE INCUBATRICES TECHNOLOGIES LIMITED

Regd. Office: Pawan Puri, Muradnagar, Ghaziabad-201206 (U.P.)

CIN: L17100UP2016PLC084473

E-mail- spaceincubatrices@gmail.com, Web: www.spaceincubatrices.com, Phone: 01232- 261288

Date: 25.04.2024

**To,
The General Manager
BSE Limited,
Department of Corporate Services
PhirozeJeejeebhoy Tower Dalai Street,
Mumbai-400001**

**Scrip Code: 541890
Scrip ID: SPACEINCUBA**

Sub: Covering letter for Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In relation to above mentioned caption, please find enclosed Certificate from Mrs. Sonia Rani, Practicing Company Secretary, certifying compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Please take the same on record

Thanking You,

**Yours faithfully,
For Space Incubatrices Technologies Limited**

**Khushbu Singhal
(Company Secretary & Compliance Officer)
Membership No- A25992**

Encl: as above

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined the relevant Books, Registers and Records and other documents relating to **SPACE INCUBATRICES TECHNOLOGIES LIMITED** (CIN: L17100UP2016PLC084473) maintained by **M/s. BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished by the RTA and the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024

- a) There were no instances of transfer or transmission of shares during the aforesaid period;
- b) There were no instances for subdivision, consolidation, renewal, exchange of certificates, issue of duplicate and split certificates etc.

For SONIA RANI & ASSOCIATES
Company Secretaries

Sonia Rani Digitally signed by Sonia Rani
Date: 2024.04.25 15:05:32
+05'30'

SONIA RANI
Company Secretaries
Membership No.: A36984
C.P. No. 20372
Peer Review No.:3514/2023
UDIN: A036984F000234962

Date : 25-04-2024
Place: New Delhi