

# 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

April 28, 2018

To

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

**SCRIP CODE: 531370**

**ISIN: INE960B01015**

**SUB: Compliance Certificate for the half year ended March 31, 2018**

Dear Sir,

Please find enclosed Compliance Certificate for the half year ended March 31, 2018. 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 faint circular stamp.

Punit Neb  
Director  
DIN 01026300

/home/pn/winhda3/admin/bse/20180428\_03\_bse\_h2\_2017-2018\_compliance\_certificate\_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  
6<sup>th</sup> 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 31<sup>st</sup> MARCH, 2018**

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 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 31<sup>st</sup> March, 2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the half year ended on 31<sup>st</sup> March, 2018 as entered in the Memorandum of Transfers have been delivered within thirty days of the date of lodgment for transfer.
- B) Share Certificate(s) relating to consolidation of Shares received during the half year ended on 31<sup>st</sup> March, 2018 have been delivered within thirty days of the date of lodgment for consolidation and there were no request received for sub-division, renewal, exchange or endorsement of calls/allotment monies, duplicate and split certificate during the half year ended on 31<sup>st</sup> March, 2018.

For **PRAVEEN JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**

*Praveen Kumar Jain*

**(PRAVEEN KUMAR JAIN)**  
**PROPRIETOR**  
**C.P. NO. 5986**

**PLACE : MUMBAI**  
**DATE : 27<sup>th</sup> APRIL, 2018.**

