

**Registered Office :**

1202, 12<sup>th</sup> Floor, Esperanza Building,  
Next to Bank of Baroda, 198, Linking Road,  
Bandra (W), Mumbai - 400 050. India  
Tel. : 9819001811 www.sparcelectrex.com  
Email : info@sparcelectrex.com / sparcelectrex@gmail.com  
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY



**Date: 01<sup>st</sup> March, 2024**

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

**BSE Scrip Code: 531370**

**Sub: Intimation regarding Issue of Duplicate Share Certificates and Letter of confirmation under Regulation 39(3) of SEBI (LODR) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation to the stock exchange dated 22<sup>nd</sup> February, 2024 regarding loss of certificate. Now the Company has received the enclosed intimation email / letter from our RTA - M/s. Link Intime India Private Limited on 29<sup>th</sup> February, 2024 regarding the approval of the request for issue of duplicate share certificates the details of which are given below.

| <b>Folio No</b> | <b>Name</b>    | <b>Old Cert. No.</b> | <b>New Cert No.</b> | <b>Distinctive No.</b> | <b>No. of Shares</b> |
|-----------------|----------------|----------------------|---------------------|------------------------|----------------------|
| 00002365        | VASUDEV BHATIA | 21446-21454          | 56440               | 3251401 – 3252300      | 900                  |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation (LOC) will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Kindly place the same on your record.

**Thanking You.**  
**Yours Faithfully,**  
**For Sparc Electrex Limited**  
**(Formerly Sparc Systems Ltd)**

**Shobith Ganesh Hegde**  
**(Whole Time Director)**  
**DIN: 02211021**  
**Place: Mumbai**



**Encl: a/a**

**Sparc Electrex Limited- Issue of Duplicate Share Certificate**

Mangesh Sawant <mangesh.sawant@linkintime.co.in>  
To: Sparc Electrex <sparcelectrex@gmail.com>

Fri, Mar 1, 2024 at 12:14 PM

Dear Sir,

New share certificate details along with old on in table format.

| SR NO | FOLIO NO | SHAREHOLDER'S NAME         | OLD CERT NO FROM | OLD CERT NO TO | NEW CERT NO | DIST. NO FROM | DIST. NO TO | SHARES | APPROVAL DATE |
|-------|----------|----------------------------|------------------|----------------|-------------|---------------|-------------|--------|---------------|
| 1     | 00003378 | KISHOR KUMAR FUTARMAL JAIN | 52904            | 52904          | 56439       | 946201        | 946300      | 100    | 01/03/2024    |
|       |          |                            | 52974            | 52978          | 56439       | 953201        | 953700      | 500    | 01/03/2024    |
| 2     | 00002365 | VASUDEV BHATIA             | 21446            | 21454          | 56440       | 3251401       | 3252300     | 900    | 01/03/2024    |
|       |          | RAMESH BHATIA              |                  |                |             |               |             |        |               |

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