

Date: 26th April, 2024

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

BSE Scrip Code: 531370

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Sir/Madam

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the year ended 31st March, 2024.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

For Sparc Electrex Limited
(Formerly known as Sparc Systems Ltd)

SHOBITH
GANESH
HEGDE

Digitally signed by
SHOBITH GANESH
HEGDE
Date: 2024.04.26
18:23:45 +05'30'



Shobith Ganesh Hegde
(WTD & Compliance Officer)

DIN: 02211021

Place: Mumbai

Encl: a/a

Pankaj Trivedi

B.Com, CS, LLB

Mob: 9224174118

Email: pankajtrivedicsllb@gmail.com

PANKAJ TRIVEDI & Co.

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

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

I, have examined the relevant registers, documents, papers and of **M/s. Sparc Electrex Limited** (CIN: L31100MH1989PLC053467) having its registered office situated at 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai - 400050, Maharashtra, India, as maintained and made available by M/s. Link Intime India Pvt Ltd, the Registrars and Share Transfer Agents (RTA) of the Company for the financial year ended **March 31, 2024** for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I, hereby certify that:

- (a) In accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, the Company/RTA has issued the Letter of confirmation against the requests received by the Company during the period from 01-04-2023 to 31-03-2024 w.r.t. transmission, name deletion/change, duplicate share certificate, within stipulated time period of 30 days, except those rejected on technical or other grounds.
- (b) No request relating to transfer, transposition, subdivision, consolidation, replacement, renewal, split, exchange or endorsement of calls /allotment monies was received during period from 01-04-2023 to 31-03-2024.

For Pankaj Trivedi & Co.,
(Company Secretary in Practice)
UDIN: A030512F000253933
PR No.1648/2022


Pankaj Trivedi
(Proprietor)

ACS: 30512

COP: 15301

Place: Mumbai

Date: April 26th, 2024

