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Date: 23rd 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

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

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 27^{th} July, 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 23^{rd} April, 2024 regarding the approval of the request for issue of duplicate share certificates the details of which are given below.

Folio No	Name	Old Cert. No.	New Cert No.	Distinctive No.	No. of Shares
00001291	ARVINDKUMAR PRABHUDAS GANDHI	5539-5548	56447	502201- 503200	1000

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 <sparcelectrex@gmail.com>

Sparc Electrex Limited-Issue of Duplicate Share Certificate

Mangesh Sawant <mangesh.sawant@linkintime.co.in>

Tue, Apr 23, 2024 at 5:20 PM

To: Sparc Electrex <sparcelectrex@gmail.com>
Cc: ravindra.utekar@linkintime.co.in, Ram Jaiswar <ram.jaiswar@linkintime.co.in>

Dear Sir,

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

SR NO	FOLIO NO	SHAREHOLDR'S NAME	OLD CERT NO FROM	OLD CERT NO TO	NEW CERT NO	DIST. NO FROM	DIST. NO TO	SHARES	APPROVAL DATE
1	00002543	G HASTIMAL JAIN	23092	23094	56446	3416001	3416300	300	23/04/2024
2	00001291	ARVINDKUMAR PRABHUDAS GANDHI	5539	5548	56447	502201	503200	1000	23/04/2024

From: Sparc Electrex < sparcelectrex@gmail.com>

Sent: Tuesday, April 23, 2024 11:21 AM

To: Mangesh Sawant <mangesh.sawant@linkintime.co.in>

Cc: ravindra.utekar@linkintime.co.in; Ram Jaiswar <ram.jaiswar@linkintime.co.in>

Subject: Re: Sparc Electrex Limited-Issue of Duplicate Share Certificate

Dear Sir,

Approval date is 23.04.2024.

Shobith Hegde - WTD

Regards,

Sparc Electrex Limited

(Formerly Sparc Systems Limited)

Accounts & Secretarial Team

Email id: sparcelectrex@gmail.com

Contact Details: 9819001811





On Tue, Apr 23, 2024 at 11:07 AM Mangesh Sawant mangesh.sawant@linkintime.co.in wrote:

Dear Sir,

Please refer below 2 case received for issuance of Duplicate Share Certificate. Documents are in order and approved by our team. Please confirm approval date to proceed.