

SPARC ELECTREX LIMITED

(Formerly known as Sparc Systems Limited)

Registered Office: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (W), Mumbai - 400 050. India

Tel: 9819001811 - E Mail: sparcelectrex@gmail.com www.sparcelectrex.com - www.sparcsys.com
CIN: L31100MH1989PLC053467 GST NO: 27AAECS2631 Q1ZY

Date: 21.05.2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370

Ref.: Regulation 15(2) of the SEBI (LODR Regulations, 2015

Sub: Non-applicability of Annual Secretarial Compliance Report as well as Corporate Governance Report for the year ended on 31st March, 2022

Dear Sir/Madam,

This is with reference to captioned subject and referred matter; we would like to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019, is not applicable to our Company.

Further, We would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and company is not required to submit Annual Secretarial Compliance Report for the year ended on March 31, 2022.

Request you to take the same on records and oblige.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Sparc Electrex Limited


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

