

Registered Office :
1202, 12th 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: 04/04/2023

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

Ref: BSE Scrip Code: 531370

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2023 received from Mrs. Shobha Anant Hegde, Promoter of the Company on behalf of Promoter & Promoter group of the Company.

Your office is requested to take the same on your records.

Thanking You
Yours Faithfully

For Sparc Electrex Limited



Tejashri Kulkarni
(Company Secretary and Compliance Officer)
Place: Mumbai

Encl: a/a

Shobha Anant Hegde

Address: 601, Raheja Grand, Turner Road,
Opposite FAB India, Bandra- West, Mumbai- 400050

Date: 04/04/2023

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

To,
Audit Committee (Sparc Electrex Ltd)
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198,
Linking Road, Bandra (West),
Mumbai- 400050

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) Of the SEBI (SAST) Regulations, 2011 for Myself and on behalf of the Promoters of the Company

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, Myself, Shobha Anant Hegde, Promoter of the Company along with Promoter group and Person Acting in Concert hereby declare that as on 31st March, 2023 we hold 13,25,742 Equity Shares of the Company, representing 27.12% shareholding and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2023.

Kindly take the same on your record.



Shobha Anant Hegde
Promoter of Sparc Electrex Limited
(For myself & on behalf of Promoter Group)
Place: Mumbai