

HYUNDAI

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**SPARC ELECTREX
LIMITED**

Date: 04/04/2024

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

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, 2024

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, 2024 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

Shobith Hegde
(Chief Financial Officer)
Place: Mumbai



Encl: a/a

Shobha Anant Hegde

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

Date: 04/04/2024

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
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, 2024 we hold total 53,02,586 equity shares comprising of 2,75,372 fully paid-up equity shares of face value of Rs.10/- each and 50,27,214 partly paid-up equity shares of face value of Rs.10/- each and paid-up value of Rs.2.50/- each, representing 27.11% shareholding and these shares does not have encumbrance, directly or indirectly for financial year ended 31st March, 2024.

Kindly take the same on your record.



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