

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Date: 11th April, 2022

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|------------|--------------|
| ISIN | INE0IFW08011 |
| Scrip Code | 973377 |
| Scrip ID | ZCSPSPL10 |

Subject: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Madam/Sir,

This has a reference to the compliance requirements as per the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018. In this regard, the letter confirming the compliance of the aforementioned provisions from our RTA – Skyline Financial Services Pvt. Ltd. is enclosed for your reference.

Kindly acknowledge the receipt and take note of the same.

Thanking you.

Yours Faithfully,

For Spero Properties and Services Private Limited

Akshay

Akshay Rajkumar Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A50318





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Dated: April 08, 2022

Ref: SFSPL/RTA/ March/2022

To,
The Company Secretary
SPERO PROPERTIES AND SERVICES PRIVATE
LIMITED
INDIABULLS FINANCE CENTRE, 10TH FLOOR,
TOWER- PLOT NO. 612-613, SENAPATI BAPAT
MARG, ELPHINSTONE ROAD MUMBAI 400013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.


Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2022, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SPERO PROPERTIES AND SERVICES PRIVATE LIMITED " CIN: U74999MH2017PTC302943.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Vijay Kumar

Authorised Signatory

