SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 18th April, 2023

To,

The Manager - Listing Department

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

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

Dear Sir/ Madam,

Subject: Submission of Compliance Certificate under Regulation 7(3) of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the Financial Year ended 31st March, 2023, all activities in relation to share transfer facility are maintained by Skyline Financial Services Pvt. Ltd ('Skyline'), the Registrar and Share Transfer Agent of the Company. Skyline is registered with Securities and Exchange Board of India with registration no. INR000003241. The certificate issued by Skyline is enclosed for reference.

Kindly acknowledge the receipt and take note of the same.

Thanking you,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma Company Secretary and Compliance Officer

Place: Mumbai

CIN: U74999MH2017PTC302943



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI-110020

TEL: 26812682 - 26812684, 011-40450193-97

Email: admin@skylinerta.com: grievances@skylinwerta.com

To

April 13, 2023

BSE LIMITED

DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. SPERO PROPERTIES AND SERVICES PRIVATE LIMITED having CIN: U74999MH2017PTC302943 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

or Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

Authorized Signatory

Of Registrar & Share Transfer Agent

For SPERO PROPERTIES AND SERVICES

ND SERV

PRIVATE LIMITED

Signature of Company Secretary /

Compliance Officer