

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 21st 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: Certificate in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached the Certificate in terms of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01st April, 2022 to 31st March, 2023.

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



PRACHI JAIN & ASSOCIATES
Company Secretaries

Office Address : K-69 Basement, Jangpura Extension, New Delhi-110014

Mobile No. : +91-9811612531

Telephone No : 011-35005017

Email Id : csprachi@eazecorporatesolutions.com

Website : www.eazecorporatesolutions.com

CERTIFICATE

In terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

I Prachi Jain holding certificate of Practice No. 15464 have in my capacity as Company Secretary in whole time practice, examined the relevant Books, Registers and Records relating to the transfer of securities pertaining to Non-Convertible Debentures (NCDs) of Spero Properties and Services Private Limited (BSE code - 973377) (the Company), as maintained and made available by M/s. Skyline Financial Services Private Limited, the Registrars and Share Transfer Agents (RTA) of the Company for the period April 01, 2022 to March 31, 2023 for the purpose of rendering certificate pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI LODR and on the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge I hereby certify that:

"There were no instances of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above-mentioned financial year pertaining to NCDs of the Company."

**For, Prachi Jain & Associates
Practising Company Secretary**

Prachi Jain
Membership No.: 10922
Certificate of Practice No. 15464

Peer Review No.: 2408/2022
UDIN: F010922E000166704

**Place: New Delhi
Date: 21.04.2023**