SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 24th May, 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: Declaration w.r.t. unmodified opinion in the Audit Report of M/s. Spero Properties and Services Private Limited (" the Company") for the Fourth Quarter and Financial year ended 31st March, 2023 as per Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby declare that the Statutory Auditors of the Company have issued the Audit Report with unmodified opinion with respect to the Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March, 2023.

This is for your information and records.

Thanking you,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma Company Secretary and Compliance Officer

Place: Mumbai