

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Date: 19th July, 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: Compliance Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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,

For Spero Properties and Services Private Limited

Akshay Rajkumar Sharma
Company Secretary and Compliance Officer

Place: Mumbai

To,

The Company Secretary
Spero Properties and Services Private Limited
One International Center, 10th Floor, Tower-1, Plot No. 612-613,
Senapati Bapat Marg Elphinstone Road, Mumbai Mumbai City MH 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 30th June 2023, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company.

This is for your information and records.

Thanking you,

**For and behalf of
Skyline Financial Services Private Limited**


**Pawan Singh Bisht
Compliance Officer**

