

# **SPERO PROPERTIES AND SERVICES PRIVATE LIMITED**

Date: 12<sup>th</sup> January, 2024

To,  
The Manager - Listing Department  
**BSE Limited**  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

<b>ISIN</b>	INE0IFW08011
<b>Scrip Code</b>	973377
<b>Scrip ID</b>	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**

Date: 10.01.2024

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 31<sup>st</sup> December 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**