

SPS

Date:- 20-04-2023

**To,
The Manager,
Dept. of Corporate Services
Bombay Stock Exchange Limited
Rotunda Building, 1st Floor,
Mumbai- 400 001.**

Sub:- Submission of Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the year ended 31st March 2023.
Ref :- Scrip Code 538402

Dear Sir/ Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing and Disclosure Requirements) Regulation 2015 for the year ended **31st March 2023.**

Kindly acknowledge the receipt.

Thanking You,

For SPS FINQUEST LIMITED



**Girish Jajoo
Managing Director
DIN 03108620**

SPS FINQUEST LIMITED

R-514, On 5th Floor Of Rotunda Building, B.S. Marg, Fort, Mumbai-400001.

E-mail: info@spsfinquest.co.in

CIN L67120MH1996PLC098051 Website: www.spsfinquest.co.in Phone Telefax: 022-22722488

UPENDRA SHUKLA

B. Com., F. C. S
Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Board of Directors,
SPS Finquest Ltd.,
R-514, 5th floor, Rotunda Building,
B.S. Marg, Fort,
Mumbai – 400 002

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2023

I have examined all the Register of Shares Transfer, Register of Members, files and other documents relating to SPS Finquest Limited, maintained by Purva Shareregistry (India) Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as required under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, its officers and Share Transfer Agents, I hereby certify that -

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies since none of the Equity Shares was held in physical form during the period from 01st April, 2022 to 31st March, 2023;
- B) Any other information: Entire Equity Capital of the Company was held in dematerialized form during the period under review.

UDIN: F002727E000153493
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 20/04/2023

Upendra
Chandrasha
nkar Shukla

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654