SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near VidyaviharBus Stop, Vidyavihar(W), Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 23.10.2018

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

You are requested to take the above information on record.

Thanking You.

For and on behalf of Spaceage Products Limited

Bhavesh Prabhudas Vora

Director

DIN: 06814823

Add: R-3, VIJAY NIWAS,

JIVDAYA LANE, GHATKOPAR

MUMBAI 400086.

Encl: As above

SPACEAGE PRODUCTS LIMITED Regd. Off: B-702, Neelkanth Business park, Near VidyaviharBus Stop, Vidyavihar(W),

Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 23.10.2018

To, The Manager, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Subject: Compliance under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018.

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2018, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period 01.04.2018 to 30.09.2018 are maintained by company's Registrar and share transfer Agent Purva Sharegistry (India) Pvt. Ltd. having registered office at 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp., Lower Parel(East), Mumbai-400011 registered with Security and Exchange Board Of India bearing no INR 000001112.

Thanking You.

Yours Faithfully,

For Spaceage Products Limited

(Bhavesh Prabhudas Vora) (Compliance officer)

Purva Sharegistry (India) Pvt. Ltd

(Authorised Signatory)