

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: A-203, Suchita Enclave, Maharashtra Nagar,
Borivali (West), Mumbai – 400 092. **Tel.:** 022-28906901

E-mail: sales@springindia.com, **Website:** www.springformtech.com

CIN: L51900MH1979PLC021914

May 25, 2020

To,
The Manager,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400001

Dear Sir,

Ref.: Company Code: BSE 501479

Sub: Submission of Compliance Certificate in terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020. .

With reference to the captioned subject and in pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, please find enclosed herewith Compliance Certificates given by **M/s. Amita Desai & Co.,** Practicing Company Secretaries, Mumbai, for the half year ended on 31st March, 2020.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR SPRINGFORM TECHNOLOGY LIMITED



Pankaj Kishor Shah
Managing Director
DIN: 00945911

Encl.: As above



UDIN: F004180B000277959

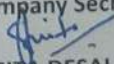
**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF
THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Springform Technology Limited** bearing CIN: L51900MH1979PLC021914 (ISIN: INE02ZA01012) and having its Registered office at A-203, Suchita Enclave, Maharashtra Nagar, Borivali (West) Mumbai 400092 (hereinafter referred to as the Company) and maintained by Purva Share Registry India Private Limited, the Company's Registrar & Transfer Agents (RTA). Based on the information and documents [which are provided by the Company and the RTA to us electronically due to nationwide lock down since 25 March 2020 in view of Pandemic of COVID-19] pertaining to transfer of Equity Shares of the Company for the half year period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

We hereby certify that:

1. The Company has not received any request for the transfer or transmission of shares during the half year period starting from October 01, 2019 to March 31, 2020; and
2. The Company has not received any request for split, consolidation, sub-division, renewal and exchange of certificate of its shares during the half year period starting from October 01, 2019 to March 31, 2020 and all the shares of the Company are fully paid up.

FOR AMITA DESAI & CO
Company Secretaries

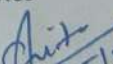

AMITA DESAI

Proprietor

FCS 4180

C.P. No. 2339

Date: May 25, 2020


25/5/2020