

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

October 22, 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 30th September, 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 30th September, 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



AMITA DESAI & CO.
Company Secretaries



Office : 1005, 10th Floor, Hubtown Solaris, N.S Phadke Marg, Andheri Flyover Bridge, Andheri (E) Mumbai - 400069
Tel. No. : (Board Line) 022-26845919/20/21, (Direct No. : 022-26845923) Cell : 9820177691,
Email : info@amitadesai.com, amita@amitadesai.com • Website : www.amitadesai.com

UDIN F004180B001020140

**COMPLIANCE CERTIFICATE
IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s 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") maintained by **Purva Share Registry (India) Private Limited**, the Company's Registrar & Share Transfer Agents (RTA) and based on the information provided by the Company pertaining to transfer of Equity Shares of the Company for period from April 01, 2020 to September 30, 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 Share Transfer during the period from April 01, 2020 to September 30, 2020.
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
SANDEEP
DESAI

AMITA DESAI

Proprietor

FCS 4180

C.P. No. 2339

UDIN F004180B001020140

Date: October 21, 2020