

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

April 21, 2021

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, 2021**

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, 2021.

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

**COMPLIANCE CERTIFICATE
IN TERMS OF REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2021**

Company Code: BSE 501479

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 Sharegistry (India) Private Limited**, the Company's Registrar & Share Transfer Agents (RTA). Based on the information and documents *[which are provided by the Company and the RTA to us electronically due to current restriction on movement by Maharashtra Government under Disaster Management Act due to COVID-19 Pandemic]* pertaining to transfer of Equity Shares of the Company for the half year period from October 01, 2020 to March 31, 2021 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 from October 01, 2020 to March 31, 2021.
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 from October 01, 2020 to March 31, 2021 and all the shares of the Company are fully paid up.
3. Any other information, if applicable: Physical verification of the documents could not be done due to restriction on movement on account of COVID-19 situation.

FOR AMITA DESAI & CO
Company Secretaries

AMITA
SANDEEP DESAI

Digitally signed by AMITA SANDEEP DESAI
DN: cn=AMITA SANDEEP DESAI, o=AMITA DESAI & CO., ou=Company Secretaries, email=amita@amitadesai.com, c=IN
Date: 2021.04.21 16:53:10 +05'30'

AMITA DESAI
Proprietor
FCS 4180
C.P. No. 2339

UDIN: F004180C000149446
Date: April 21, 2021