



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, FIT
Sector - 57, Faridabad - 121004 (HR)
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
Scanning of OMR Sheets and processing of result.

Date: 29/10/2020

To,
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
ScripCode: 530177

Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Half Year ended 30th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully

For SPS International Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00088064

Add: Plot No. F 6-7, Sector-57 FIT,
Faridabad, Haryana-121004





GA & ASSOCIATES

Company Secretaries LLP

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPS International Limited** maintained by **Beetal Financial & Computer Services Pvt. Ltd.**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April, 2020** to **30th September, 2020** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the half year ended on **30th September, 2020**:

No request was received from shareholders in respect of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/ allotment of monies. Thus, there was no requirement of issuing the share certificates within thirty days from the respective date of lodgment of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation and split certificates and endorsement of calls/ allotment monies.

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

**Akanksha Chhabra
(Partner)**

Partner

COP No. 22174

Membership No. A34992

UDIN: A034992B001098098

Date: 29.10.2020

Place: New Delhi

Regd. Office: A-5, Pota Cabin, Third Floor, Defence Colony, New Delhi – 110024

Ph: 011-46772203/04/05

Website: www.groverahuja.com

E-mail id: info@groverahuja.co