



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- 14/04/2021

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code: 530177)**

ISIN: INE758B01013

Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of SPS International Limited ("the Company") for the half-year ended 31st March, 2021

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 31st March, 2021.

Kindly take the same on your records.

Thanking You,
Yours' Faithfully,

For SPS International Limited

**Surendra Kumar Jain
(Managing Director)**

DIN: 00088064

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



Encl: As mentioned above



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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

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 October, 2020** to **31st March, 2021** 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 **31st March, 2021**.

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 Grover Ahuja & Associates

Date: 28.04.2021
Place: New Delhi

Supriya Sinha
COP No.: 22811
Membership No.: A27658
UDIN: A027658C000201821

Head Office: D-251, LGF, Defence Colony, New Delhi-110024, Ph: 011- 41633301, 46772201
Branch Office: 119, First Floor, Deepshikha Building, Rajendra Place, New Delhi-110008
**Mumbai Office: 63Rajgir Chambers, 7thFloor, Shaheed Bhagat Singh Marg, Opposite Old
Customs House, Mumbai-400001**

Website: www.groverahuja.com E mail: info@groverahuja.in