



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.

29th October, 2020

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 530177)**

Sub: Submission of Reconciliation of Share Capital Audit Report of SPS International Limited ("the Company") for the quarter and half year ended 30th September, 2020

Dear Sir/Ma'am,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th September, 2020.

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**





CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For the Quarter ended		30 th September, 2020				
2.	ISIN		INE758B01013				
3.	Face Value		Rs. 10/-				
4.	Name of the Company		SPS INTERNATIONAL LIMITED				
5.	Registered Office Address		Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana, 121004				
6.	Correspondence Address		Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana, 121004				
7.	Telephone & Fax Nos.		+91 9810568630				
8.	Email Address		radhamony.nair@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed:		Bombay Stock Exchange of India Limited (Scrip Code: 530177)				
10.	Issued capital		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>32,25,900</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	32,25,900	100
Number of Shares	% of Total Issued Capital						
32,25,900	100						

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024,
Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co

For GA & Associates Company Secretaries LLP

Radhamony Nair
29.10.20
Partner

11.	Listed Capital (Exchange-wise) (As per Company records)		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>32,25,900</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	32,25,900	100
Number of Shares	% of Total Issued Capital						
32,25,900	100						
12.	Held in Dematerialized Form in CDSL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>5,74,648</td> <td>17.814</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	5,74,648	17.814
Number of Shares	% of Total Issued Capital						
5,74,648	17.814						
13.	Held in Dematerialized Form in NSDL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>19,18,342</td> <td>59.467</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	19,18,342	59.467
Number of Shares	% of Total Issued Capital						
19,18,342	59.467						
14.	Physical		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>7,32,910</td> <td>22.720</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	7,32,910	22.720
Number of Shares	% of Total Issued Capital						
7,32,910	22.720						
15.	Total No. of shares (12+13+14)		32,25,900 Equity Shares				
16.	Reasons for difference s if any, between (10&11), (11&15)		N.A.				
	Reasons for differences if any, between		N.A.				

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024,

Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co

For GA & Associates Company Secretaries LLP

Shaw

29/10/20

Partner

	(10&15)						
17.	Details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
	NA	NA	NA	NA	NA	NA	NA
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members is updated				Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				N.A.		
20.	Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?				N.A.		
21.	Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay			

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024,

Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co

For GA & Associates Company Secretarys LLP

Shanvi
29.10.20
Partner

	Confirmed after 21 days	NA	NA	NA
	Pending for more than 21 days	NA	NA	NA
22.	Name, Address, Tel & Fax no. of Compliance officer	Mr. Gaurav Bajpai* Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana, 121004 Ph: 9810568630 *He has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 21 st October, 2020.		
23.	Name, Address, Tel & Fax no. Reg. no. of the Auditor	Akanksha Chhabra GA & Associates Company Secretaries LLP A-5, Pota Cabin, 3 rd Floor, Defence Colony, New Delhi - 110024 Ph: 011-46772203/04/05 E mail: info@groverahuja.in		
24.	Appointment of common agency for Share Registry Work	Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062 Ph. 011-29961281-283, 26051061, 26051064, Fax 011-29961284		
25.	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	N.A.		

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Akanksha Chhabra

Akanksha Chhabra partner

COP No.: 22174

Membership No.: A34992

UDIN: A034992B001097988

Date: 29.10.2020

Place: New Delhi

Regd. Off: A-5, Pota Cabin, 3rd Floor, Defence Colony, New Delhi-110024,

Ph: 011-46772203/04/05

Website-www.groverahuja.com

E mail: info@groverahuja.co