



SPS INTERNATIONAL LIMITED

CIN: L01131HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 07-10-2024

**To,
BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Scrip Code: 530177

ISIN: INE758B01013

Sub: : Intimation regarding Updation of Corporate Identification Number (CIN) in the Master Data on MCA Portal.

Dear Sir/Madam,

We would like to inform you that the Corporate Identification Number (CIN) has been recently changed on the Company Master Data of the MCA from “L74140HR1993PLC031900” to “L01131HR1993PLC031900” vide Certificate of Registration of the Special Resolution confirming Alteration of Object Clause issued by Registrar of Companies, New Delhi dated October 06, 2024. The same has also been updated with the Ministry of Corporate Affairs (MCA).

A copy of the Certificate of Registration of Altered Object Clauses and master data from the Ministry of Corporate Affairs portal is attached herewith for your reference and record.

We request you to kindly update the CIN of the Company in your records and also in the Corporate Information section. The intimation is also available on the website of the Company i.e. www.spsintl.co.in.

Thanking You,

Yours Faithfully,

For SPS International Limited

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

Encl: As mentioned above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: L74140HR1993PLC031900 / L01131HR1993PLC031900

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SPS INTERNATIONAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 24/09/2024 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this SIXTH day of OCTOBER TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by
DS CPC 1

Date: 2024.10.06 12:03:09 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SPS INTERNATIONAL LIMITED

Plot No. 15/1, Ground Floor Main Mathura Road, NA, Faridabad, Faridabad- 121003, Haryana, India



Ministry Of Corporate Affairs

Date : 07-10-2024 10:46:46am

Company Information

CIN	L01131HR1993PLC031900
Company Name	SPS INTERNATIONAL LIMITED
ROC Name	ROC Delhi
Registration Number	031900
Date of Incorporation	18/01/1993
Email Id	info@spsintl.co.in
Registered Address	Plot No. 15/1, Ground Floor Main Mathura Road, Faridabad, Faridabad, Haryana, India, 121003
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,00,000
Paid up Capital (Rs)	4,23,79,000
Date of last AGM	22/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region