



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: 14-10-2024

**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: Submission of Reconciliation of Share Capital Audit Report of SPS International Limited (“the Company”) for the quarter ended 30th September 2024

Dear Sir/Madam,

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 as on 30th September, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SPS International Limited

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

Encl: As mentioned above



P.C. JAIN & CO
Company Secretaries

2382, Sector-16,
Phone: 0129-4043338
+91 9811087881

Faridabad-121002 (NCR)

Mail id: corporatelegal@cspcjain.com

URL: www.cspcjain.com

Reconciliation of Share Capital Audit Report

CIN: L01131HR1993PLC031900

Authorized Capital: Rs. 100000000

The Board of Directors
SPS INTERNATIONAL LIMITED
Plot No. 15/1, Ground Floor, Main Mathura Road
Faridabad, Haryana-121003

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **SPS International Limited** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **Beetal Financial Computer Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued/paid up, listed and admitted capital as on **September 30th, 2024** as per details given below:

1	For the Quarter Ended	September 30 th , 2024
2	ISIN	INE758B01013
3	Face Value	Rs. 10/- each
4	Name of the Company	SPS International Limited
5	Registered Office Address	15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
6	Correspondence Address	15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
7	Telephone & Fax Nos.	0129-7117719
8	Email address	info@spsintl.co.in

9	Names of the Stock Exchanges where the company's securities are listed:		BSE Ltd.				
			Number of Shares	% of Issued Capital			
10	Issued Capital (No of shares)		4237900	100%			
11	Listed Capital (Exchange-wise) (as per company's record) BSE Ltd.		4237900	100%			
12	Held in dematerialized form in CDSL		2090820	49.336%			
13	Held in dematerialized form in NSDL		1478870	34.896%			
14	Physical		668210	15.767%			
15	Total No. of shares (12+13+14)		4237900	100%			
16	Reasons for difference if any, between: (10 & 11)		NIL				
	(10 & 15)		NIL				
	(11 & 15)		NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares Allotted	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
	Issue of 5,50,000 Equity Shares having a Face Value of Rs. 10/- each at a price of Rs. 18.50/- Per Equity Share including a premium of Rs. 8.50/- per Equity share on a Preferential Basis	-	-	-	-	-	In Principle Approval for the same is pending with the Stock Exchange i.e. BSE Limited.
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated? (Yes/No) If not, updated up to which date				YES		
19	Reference of the previous quarter with regard to Excess dematerialized shares, if any				NIL		
20	Has the company resolved the matter mentioned Above in point no.19 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:						
	Demat requests		No. of requests	No. of shares		Reasons for delay	

	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, and Telephone No. of Compliance Officer of the Company	Mr. Saurabh Gupta Company Secretary & Compliance Officer Email ID: cs@spsintl.co.in Contact No. 9953008338		
23	Company Secretary in Practice Name, Address and Telephone No.	P.C Jain & Co. Company Secretaries FRN:P2016HR051300 #2382, First Floor, Sector-16 Faridabad-121002 (India) Ph. No. 0129-4043338 E-mail: corporatelegal@cspcjain.com		
24	Appointment of common agency for shares registry work, If yes, name & address	M/s Beetal Financial and Computer Services Private Limited 99, Madangir,B/4, Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi-110062 Phone: 011-29961281		
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	During the Quarter under review, In Principle approval for the issue of 5,50,000 Equity Shares having a Face Value of Rs. 10/- each at a price of Rs. 18.50/- Per Equity Share including a premium of Rs. 8.50/- per Equity share on a Preferential Basis is pending with BSE Limited (the Stock Exchange).		

**For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)**

**Place: Faridabad
Date: 14-10-2024
UDIN: A047373F001541371**

**(Purvika Jain)
Partner
CP No. 21942
M.No:47373**