



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

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: 19.04.2023

**To,
The Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Script 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 year ended 31st March, 2023

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, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, if any for the year ended 31st March, 2023.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For SPS International Limited

SAURABH Digitally signed by
SAURABH GUPTA
GUPTA Date: 2023.04.19
12:09:47 +05'30'

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



P.C.JAIN & CO
Company Secretaries

2382, Sector-16,
Faridabad-121002 (NCR)
Phone: 0129-4043338
+91 9811087881

Mail id: corporatelegal@cspcjain.com
URL: www.cspcjain.com

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

FOR THE YEAR ENDED ON 31ST MARCH, 2023

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPS International Limited (CIN :L74140HR1993PLC031900)** maintained by its Registrar and Share Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, Beetal House, 3rd Floor, 99, Madangir, Behind Lsc, New Delhi 110062 pertaining to transfer of equity shares of the Company during the year from **01/04/2022 to 31/03/2023** for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Based on such examinations, the information and explanations provided by the RTA, We hereby certify that during the year ended as on **31st March, 2023** the Company:

- 1) has issued Share Certificate(s) relating to Share Transfer forms received during the said year (1st April, 2022 to 31st March, 2023) as entered in the Memorandum of Transfers within stipulated time from the respective date of lodgment of each forms except those rejected on technical grounds;
- 2) has not received any request for consolidation, sub-division, renewals, exchanges or endorsement of calls /allotment monies.

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

PURVIKA JAIN
Digitally signed by
PURVIKA JAIN
Date: 2023.04.19
12:10:35 +05'30'

Purvika Jain

Partner

C.P. No. 21942

Place: Faridabad
Date: 19.04.2023
UDIN: A047373E000138013