



ISO: 9001:2008

SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900



A-111&112, 1st Floor, DDA Sheds,
Okhla Industrial Area, Phase-II, New Delhi-110020
Tel. : (91-11) 4719 0190 Telefax : (91-11) 4719 0150
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
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Dated, 13th October 2016

To
Department of Listing Compliance,
BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001


Dear Sir

Sub : Compliance certificate under Regulation 7(3)

Please find enclosed herewith a certificate under Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, issued by Beetal Financial and Computer Services (P) Ltd., Registrar & Transfer Agents of the company. The certificate is dated 10th October 2016 during the half year ended on 30th September 2016.

Kindly acknowledge the receipt.

**Thanking you
Yours faithfully
For SPS INTERNATIONAL LIMITED**


**Meenu Kapoor
Company Secretary
M.No. 17867**



Encl : As above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No : INR 0000002621
CIN No. U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com Web Site: www.beetalfinancial.com

Compliance certificate for the period 01.04.2016 to 30.09.2016.

This is to certify that, we Beetal Financial & Computer Services Private Limited currently providing services to **SPS INTERNATIONAL LIMITED** as the Registrar & Transfer Agent.

This compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that activities in relation to both physical share transfer facility and Electronics share holding on the basis of data as received from depositories are maintained by us.

We are Registered with Securities and Exchange Board of India under permanent Registration no INR000000262/001308. Dated 25/07/2012

For Beetal
Financial & Computer Services Pvt Ltd

(Punit Mittal)
Compliance Officer

Dated:- 05/10/2016

For SPS INTERNATIONAL LIMITED


Compliance Officer