



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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**SPS/SKJ/2016-2017/A-38**  
**Dated, 18<sup>th</sup> April 2016**

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

Dear Sir

**Sub : Compliance certificate under Regulation 40 (9)**

Please find enclosed herewith a certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, issued by Harbans Gondi, Practicing Company Secretary in wholtime practice for the due compliance of the procedure of transfer of shares of the company. The certificate is dated 11<sup>th</sup> April 2016 during the half year ended on 31st March 2016.

Kindly acknowledge the receipt.

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

**S.K. Jain**  
**(Chairman and Managing Director)**  
DIN No. 00088064  
402, Sector-21C  
Faridabad-121001



Encl : As above



**Harbans Gondi**  
M.Com., F.C.S.  
Company Secretary

1190, Sector - 7D,  
Faridabad - 121006  
NCR, INDIA  
Telephone +91(129)4064873  
Mobile +91 9811817452  
hgondi@hotmail.com

Ref. No. ....

Date .....

HG/SPS/3/2016

11.04.2016

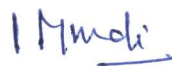
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**AGREEMENT FOR THE HALF YEAR ENDED 31.03.2016**

I have examined all the relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s SPS International Limited* having CIN L74140HR1993PLC031900 and having its registered office at 402, Sector 21-C, Faridabad, Haryana 121001, maintained by *Beetal Financial & Computer Services Pvt. Ltd.*, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi 110062, Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from **October 1, 2015** to **March 31, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2016**:

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **October 1, 2015** to **March 31, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) NA

Date :11.04.2016  
Place: New Delhi

  
**Harbans Gondi**  
Practicing Company Secretary  
C.P. NO. 8248