



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

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SPS/SKJ/2017-2018/A-38

Dated, 18th April 2017

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 Sonal Bajaj, ACS, Practicing Company Secretary in wholetime practice for the due compliance of the procedure of transfer of shares of the company. The certificate is dated 18th April 2017 during the period from 1st October 2016 to 31st March 2017.

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



BAJAJ & ASSOCIATES

COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2017**

I have examined all the relevant books, registers, forms, files and other documents relating to *M/s SPS International Limited* having *CIN L74140HR1993PLC031900* and registered office at 402, Sector-21C, Faridabad- 121001, Haryana, India maintained by *Beetal Financial & Computer Services Pvt. Ltd.*, having office at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from *October 01, 2016 to March 31, 2017* 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 neither the Company nor the Registrar and Share Transfer Agent have received any requests for:

- A) Transfer of Shares in physical form
- B) Issue of Duplicate Share Certificate/ Split of Share Certificate

Date : 18.04.2017

Place : New Delhi



Sonal Bajaj, ACS
Practicing Company Secretary
Certificate of Practice No. 18009
Membership No. 49653

Contact Details:

15/209, Malviya Nagar, New Delhi-110017, India

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