



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/2016-2017/A-38

Dated, 21st July 2016

To
Department of Listing Compliance,
BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001
Script Code : 530177

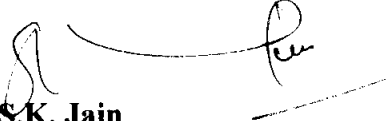
Dear Sir

Sub : Submission of certificate of re-conciliation of Total Capital of the company.

Please find enclosed herewith a certificate of Practicing Company Secretary regarding re-conciliation of total capital of the company for the quarter ended on 30th June 2016.

This is for your information and record.

**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

Note: - We are unable to affix Digital Signature on listing centre due to some technical issue that's why we are uploading the Reconciliation share capital Audit report without the Digital Signature.
Enc: Screen Shot of the submissions



Ref. No.

Date

HG/SPS/4/2016

18.07.2016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2016
2.	ISIN	INE758B01013
3.	Face Value	Rs. 10/- each (Rupees Ten only)
4.	Name of the Company	SPS INTERNATIONAL LIMITED
5.	Registered office Address	402, Sector 21-C Faridabad, Haryana- 121 001
6.	Correspondence Address	A-111-112, Okhla Industrial Area, DDA Sheds Phase-II, New Delhi-110020
7.	Telephone & Fax Nos.	Tel No: +91 11 47190117 Fax No : +91 11 47190160
8.	Email Address	radhamony.nair@gmail.com
9.	Names of the Stock exchanges where the Company's Securities are listed	BOMBAY STOCK EXCHANGE LIMITED (BSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	32,25,900	100
11. Listed Capital (Exchange-wise)	32,25,900	100
(as per company records)		
12. Held in dematerialized form in CDSL	4,44,998	13.795
13. Held in dematerialized form in NSDL	19,72,692	61.152
14. Physical	8,08,210	25.054
15. Total No. of Shares (12+13+14)	32,25,900	100.00
16. Reasons for difference if any, between (10&11), (10&15), 11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter ended under consideration as per Table below:

Particulars***	No. of shares	Applied / Not 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)
NOT APPLICABLE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, Any other (to specify)

Handwritten signature

COMPANY SECRETARY

18.	Register of members is updated (Yes/ No)	YES
	If not, updated unto which date	-
19.	Reference of previous quarter with regard to excess dematerialized shares if any.	NIL
20.	Has the company resolved the matter mentioned in Point No. 19 above, in the Current Quarter? If not, reasons if any.	NIL

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mrs. Meenu Kapoor Company Secretary Tel No: +91 11 47190117 Fax No : +91 11 47190160
23.	Name, Telephone, Fax No. & Regn no. of the Auditor	Harbans Gondi C.P. No. 8248 F.C.S. No. 2548 Tel. No. (O) +91 129-4064873 (M) 09811817452
24.	Appointment of common agency for share registry work (If yes -name and address)	Yes M/s Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi 110062 Ph. No: +91-11-29961281/ 29961282 Fax No: +91-11-29961284 E-mail: beetal@rediffmail.com

25. Any other detail that the auditor may like to provide. : Nil

Place: New Delhi
Date : 18.07.2016

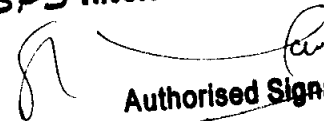
Harbans Gondi
Harbans Gondi
Practicing Company Secretary
C P NO. 8248

C O S E
P R A C T I C I N G
C O M P A N Y S E C R E T A R Y

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	530177
Name of the company*	SPS International Limited
Registered office address	
Registered office address*	402, Sector-21C, Faridabad
Registered office state*	HARYANA
Registered office city*	FARIDABAD
Registered office pin code*	121001
Registered office contact number*	STD Code*
Registered office contact number*	0129-4007217
Registered office fax	-
Correspondence address	
Correspondence address	A-111-112, DDA Sheds, Okhla Industrial Area, Phase-II, New Delhi
Correspondence state	DELHI
Correspondence city	NEW DELHI
Correspondence pin code	110020
Correspondence contact number	STD Code
Correspondence contact number	011-47190117
Correspondence fax	011-47190160
Email address*	radhamony.nair@gmail.com
Reporting quarter*	30-06-2016
ISIN*	INE758B01013
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3225900	100

For **SPS International Limited**

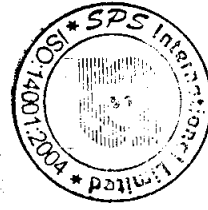

Authorised Signatory

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3225900	
Listed capital (BSE) (As per company records)*	3225900	100
Held in dematerialised form in CDSL*	444998	13.79
Held in dematerialised form in NSDL*	1972692	61.15
Physical*	808210	25.05
Total no. of shares*	3225900	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		



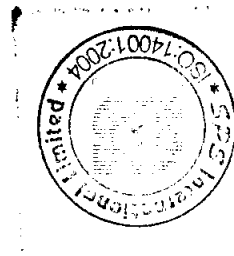
Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	Yes
If not, Reason why ?	




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			
Total no. of demat requests	No. of requests*	No. of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

Compliance Officer Details	
Name of the compliance officer*	Mrs. Meenu Kapoor
Designation*	Company Secretary
Membership Nos*	17867
Telephone no. *	011-47190117
Fax no.	011-47190160
E-mail id*	radhamony.nair@gmail.com



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Harbans Gondi
Date of issue of report*	18-07-2016
Address*	1190, Sector-7D, Faridabad-121006
Contact no. *	+91-9811817452
Fax no.	-
Membership no.	2548
Firms registration number of audit firm	
Name of the firm *	Harbans Gondi
COP number	8248
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Beetal Financial And Computer Services (P) Ltd
SEBI registration no.	000000262
Address	Beetal Financial And Computer Services (P) Ltd, BEETAL HOUSE, 3rd Floor, 99 Madangir, B/H Local shopping centre. Near Dada Harsukhdas Mandir, New Delhi-110062
State	DELHI
City	NEW DELHI
Pincode	110062
Contact no.	011-29961281
Fax number of RTA	011-29961284
E-mail id	beetal@beetalfinancial.com
Website Address	www.beetalfinancial.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

For **SPS International Limited**


Authorized Signatory