



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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Dated, 12th April 2017

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 6/4/2017 during the half year ended on 31st March 2017.

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 000000262)

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

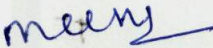
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

DATE:06/04/2017
PLACE : New Delhi

For SPS INTERNATIONAL LIMITED


(Authorised Signatory)