



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

**Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003**

**Email: [info@spsintl.co.in](mailto:info@spsintl.co.in); Website: [www.spsintl.co.in](http://www.spsintl.co.in);**

**Phones: 0129-7117719**

**Date: 12-01-2024**

**To,**

**BSE Limited,  
The Listing Department  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**

**Script Code: 530177**

**ISIN: INE758B01013**

**Subject: SDD Compliance Certificate for the Quarter ended as on 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

Pursuant to Regulation 3(4) & 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the Quarter ended as on 31<sup>st</sup> December, 2023

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in)

Kindly take the same on your records.

**Thanking You,**

**For SPS International Limited**

**Saurabh Gupta  
Company Secretary & Compliance Officer  
M No. A36879**

**Encl: As mentioned above**



**P.C. JAIN & CO**  
**Company Secretaries**

# 2382, Sector-16,  
Phone: 0129-4043338  
+91 9811087881

Faridabad-121002 (NCR)

Mail id: [corporatelegal@cspcjain.com](mailto:corporatelegal@cspcjain.com)

URL: [www.cspcjain.com](http://www.cspcjain.com)

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31<sup>ST</sup>, 2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Poonam Chand Jain, Practising Company Secretary (CP No. 3349), Managing Partner of P. C Jain & Co, Company Secretaries (FRN: P2016HR051300) appointed by SPS International Limited (BSE Stock Code- 530177) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:-

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non - tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 (one) number of events during the quarter ended 31<sup>st</sup> December, 2023 and has captured 01 (one) number of the said required events.

**For P.C. Jain & Co.**

**P.C Jain**  
**Practising Company Secretary**  
**FCS No. 4103**  
**CP No. 3349**

**Date: 12-01-2023**

**Place: Faridabad**

**UDIN: F004103E003196151**