



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
Email: info@spsintl.co.in; Website: www.spsintl.co.in;
Phones: 0129-7117719

Date: 16-02-2024

To,
BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 530177 ISIN: INE758B01013

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Dear Sir/ Madam,

In Compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022. We enclosed the details of the 'Letter(s) of Confirmation' issued by the Company to its Shareholder(s), in lieu of share certificate(s) reported as lost by them.

Kindly take the above information on records.

Thanking You,
Yours Faithfully,
For SPS International Limited

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

SPS International Limited
Annexure to our letter dated 16th February,
2024

Details of Letter(s) of Confirmation issued on 15th February, 2024 in lieu of share certificate(s) lost

S. No	Date of Receipt of information for issue of duplicate share certificate/ Letter of confirmation	Name of applicant	Folio No.	No. of Shares	Old Certificate No		New Certificate/ Letter of Confirmation No		Distinctive Number		Reason for issue of duplicate share certificate/ Letter of Confirmation
					From	To	From	To	From	To	
1.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	11821	11821	42394	42394	1148801	1148900	Loss of Share certificate
2.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	14308	14308	42395	42395	1397501	1397600	Loss of Share certificate
3.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	200	22230	22231	42396	42397	1811401	1811600	Loss of Share certificate
4.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	22238	22238	42398	42398	1812201	1812300	Loss of Share certificate
5.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	25512	25512	42399	42399	2139601	2139700	Loss of Share certificate
6.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	26323	26323	42400	42400	2220701	2220800	Loss of Share certificate
7.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	26858	26858	42401	42401	2274201	2274300	Loss of Share certificate
8.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	27550	27550	42402	42402	2343401	2343500	Loss of Share certificate
9.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	29438	29438	42403	42403	2532201	2532300	Loss of Share certificate
10	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	29845	29845	42404	42404	2572901	2573000	Loss of Share certificate
11.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	30108	30108	42405	42405	2599201	2599300	Loss of Share certificate
12.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	100	31804	31804	42406	42406	2768801	2768900	Loss of Share certificate
13.	15.02.2024	Mukesh Bansal & Ramesh Chand Bsnsal	0015098	200	35052	35053	42407	424078	3093601	3093800	Loss of Share certificate
14.	15.02.2024	Mukesh Bansal & Anand Saroop Bansal	0013987	100	20586	20586	42409	42409	1647001	1647100	Loss of Share certificate
15.	15.02.2024	Mukesh Bansal & Anand Saroop Bansal	0013987	100	21217	21217	42410	42410	1710101	1710200	Loss of Share certificate
16.	15.02.2024	Mukesh Bansal & Anand Saroop Bansal	0013987	100	22350	22350	42411	42411	1823401	1823500	Loss of Share certificate
17.	15.02.2024	Mukesh Bansal & Anand Saroop Bansal	0013987	100	22942	22942	42412	42412	1882601	1882700	Loss of Share certificate
18.	15.02.2024	Mukesh Bansal & Anand Saroop Bansal	0013987	100	33562	33562	42413	42413	2944601	2944700	Loss of Share certificate
19.	15.02.2024	Anand Saroop Bansal & Ramesh Chand Bansal	0014033	200	32806	32807	42414	42415	2869001	2869200	Loss of Share certificate

20.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	11417	11417	42416	42416	1108401	1108500	Loss of Share certificate
21.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	20055	20055	42417	42417	1593901	1594000	Loss of Share certificate
22.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	200	22232	22233	42418	42419	1811601	1811800	Loss of Share certificate
23.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	200	22236	22237	42420	42421	1812001	1812200	Loss of Share certificate
24.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	23804	23804	42422	42422	1968801	1968900	Loss of Share certificate
25.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	26831	26831	42423	42423	2271501	2271600	Loss of Share certificate
26.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	26857	26857	42424	42424	2274101	2274200	Loss of Share certificate
27.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	27163	27163	42425	42425	2304701	2304800	Loss of Share certificate
28.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	29759	29759	42426	42426	2564301	2564400	Loss of Share certificate
29.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	100	31277	31277	42427	42427	2716101	2716200	Loss of Share certificate
30.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	300	35037	35039	42428	42430	3092101	3092400	Loss of Share certificate
31.	15.02.2024	Ramesh Chand Bansal & Mukesh Bansal	0015159	300	35820	35822	42431	42433	3170401	3170700	Loss of Share certificate