



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: Plot No. F 6-7, FIT, Sector 57, Faridabad, Haryana - 121004, India

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 9810018920

Date: 05/04/2022

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
(Scrip Code: 530177)**

ISIN: INE758B01013

Sub: Submission of Reconciliation of Share Capital Audit Report of SPS International Limited ("the Company") for the quarter ended 31st March, 2022

Dear Sir/Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st March, 2022.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SPS International Limited

SURENDRA Digitally signed by
SURENDRA KUMAR
JAIN
KUMAR JAIN Date: 2022.04.05
15:49:07 +05'30'

**Surendra Kumar Jain
(Managing Director)**

DIN: 00088064

**Address: Plot No. F 6-7, FIT, Sector-57,
Faridabad, Haryana-121004**

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

URL: www.cspcjain.com

Reconciliation of Share Capital Audit Report

CIN: L74140HR1993PLC031900

Authorized Capital: Rs. 100000000

The Board of Directors
SPS INTERNATIONAL LIMITED
Plot No. F 6-7, FIT, Sector 57,
Faridabad Haryana 121004

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **SPS International Limited** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **Beetal Financial Computer Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued / paid up, listed and admitted capital as on **31st March, 2022** as per details given below:

1	For the Quarter Ended	31 st March, 2022
2	ISIN	INE758B01013
3	Face Value	Rs 10/- each
4	Name of the Company	SPS International Limited
5	Registered Office Address	Plot No. F 6-7, FIT, Sector 57, Faridabad Haryana 121004
6	Correspondence Address	Plot No. F 6-7, FIT, Sector 57, Faridabad

		Haryana 121004					
7	Telephone & Fax Nos.	+91 9810018920					
8	Email address	info@spsintl.co.in					
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Ltd.					
		Number of Shares			% of Issued Capital		
10	Issued Capital (No of shares)	3225900			100		
11	Listed Capital (Exchange-wise) (as per company's record) BSE Ltd.	3225900			100		
12	Held in dematerialized form in CDSL	599049			18.570		
13	Held in dematerialized form in NSDL	1916941			59.423		
14	Physical	709910			22.007		
15	Total No. of shares (12+13+14)	3225900			100.000		
16	Reasons for difference if any, between:						
	(10 & 11)	NIL					
	(10 & 15)	NIL					
	(11 & 15)	NIL					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares Allotted	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)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated? (Yes/No) If not, updated up to which date	YES					
19	Reference of previous quarter with regards to Excess dematerialized shares, if any	N.A.					
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	N.A.					
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:			
Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
22	Name, and Telephone No. of Compliance Officer of the Company	Mr. Saurabh Gupta Company Secretary Email ID: cs@spsintl.co.in Contact No. 9999793000	
23	Company Secretary in Practice Name, Address and Telephone No.	P.C Jain & Co. Company Secretaries (FRN:P2016HR051300) #2382, First Floor, Sector-16 Faridabad-121002 (India) Ph. No. 0129-4043338 E-mail: corporatelegal@cspcjain.com	
24	Appointment of common agency for shares registry work, If yes, name & address	M/s Beetal Financial and Computer Services Private Limited 99, Madangir, B/4, Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi-110062	
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil	

**For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)**

**Place: Faridabad
Date: 05.04.2022
UDIN: A047373D000021116**

PURVIK Digitally signed
by PURVIKA JAIN
A JAIN Date: 2022.04.05
15:47:33 +05'30'

**(Purvika Jain)
Partner
CP No. 21942
M.No: 47373**