



SPS International Ltd.

(Where delivering quality is way of life)

CIN No. L74140HR1993PLC031900

Plot No. F 6 & 7, 1st Floor, FIT
Sector - 57, Faridabad - 121004 (HR)
Website : www.spsintl.co.in

Designers, Printers & Suppliers for OMR/ICR forms,
MCQ Answer Sheets, Examination Answer Booklets,
Scanning of OMR Sheets and processing of result.

Dated : 27/01/2021

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 530177)

Sub: Submission of Reconciliation of Share Capital Audit Report of SPS International Limited ("the Company") for the quarter and nine months ended 31stDecember, 2020

Dear Sir/Ma'am,

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 and nine months ended 31st December, 2020.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For SPS International Limited

Surendra Kumar Jain
(Managing Director)

DIN: 00088064

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





GROVER AHUJA & ASSOCIATES

Company Secretaries

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For the Quarter ended	31 st December, 2020				
2.	ISIN	INE758B01013				
3.	Face Value	Rs. 10/-				
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 9810568630				
8.	Email Address	radhamony.nair@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange of India Limited (Scrip Code: 530177)				
10.	Issued capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>32,25,900</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	32,25,900	100
Number of Shares	% of Total Issued Capital					
32,25,900	100					

Head Office: D-251, LGF, Defence Colony, New Delhi-110024, Ph: 011- 41633301, 46772201
Branch Office: 119, First Floor, Deepshikha Building, Rajendra Place, New Delhi-110008
Mumbai Office: 63Rajgir Chambers, 7thFloor, Shaheed Bhagat Singh Marg, Opposite Old Customs House, Mumbai-400001

Website: www.groverahuja.com E mail: info@groverahuja.in

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11.	Listed Capital (Exchange-wise) (As per Company records)	<table border="1"> <thead> <tr> <th data-bbox="906 367 1145 488">Number of Shares</th> <th data-bbox="1145 367 1449 488">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="906 488 1145 555">32,25,900</td> <td data-bbox="1145 488 1449 555">100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	32,25,900	100
Number of Shares	% of Total Issued Capital					
32,25,900	100					
12.	Held in Dematerialized Form in CDSL	<table border="1"> <thead> <tr> <th data-bbox="906 622 1145 721">Number of Shares</th> <th data-bbox="1145 622 1449 721">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="906 721 1145 779">5,63,301</td> <td data-bbox="1145 721 1449 779">17.462</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	5,63,301	17.462
Number of Shares	% of Total Issued Capital					
5,63,301	17.462					
13.	Held in Dematerialized Form in NSDL	<table border="1"> <thead> <tr> <th data-bbox="906 855 1145 954">Number of Shares</th> <th data-bbox="1145 855 1449 954">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="906 954 1145 1012">19,29,689</td> <td data-bbox="1145 954 1449 1012">59.819</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	19,29,689	59.819
Number of Shares	% of Total Issued Capital					
19,29,689	59.819					
14.	Physical	<table border="1"> <thead> <tr> <th data-bbox="906 1102 1145 1200">Number of Shares</th> <th data-bbox="1145 1102 1449 1200">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="906 1200 1145 1258">7,32,910</td> <td data-bbox="1145 1200 1449 1258">22.720</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	7,32,910	22.720
Number of Shares	% of Total Issued Capital					
7,32,910	22.720					
15.	Total No. of shares (12+13+14)	32,25,900 Equity Shares				
16.	Reasons for difference s if any, between (10&11), (11&15) Reasons for differences if any, between (10&15)	N.A. N.A.				
17.	Details of changes in share capital during the quarter under consideration as per Table					

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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. approval pending from SE
NA	NA	NA	NA	NA	NA	NA
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)						
18.	Register of Members is updated			Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			N.A.		
20.	Has the company resolved the matter mentioned in Point no.19? Above 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:					
	Total No. of Dematrequests Received	No. of requests Accepted/rejected	No. of shares Accepted/rejected	Reasons for delay		
	Confirmed after 21 days	NA	NA	NA		
	Pending for more than 21 days	NA	NA	NA		
22.	Name, Address, Tel & Fax no. of Compliance officer			Mr. Gaurav Bajpai* D-931, 12th Avenue, Gaur City-2. GautamBhuddha Nagar Noida, UP-208012 Tel: 9654617871		

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			<p>Ms. Pooja Sharma**</p> <p>RZ- 27/195, Gali No.-13, Durga Park, West Sagarpur, New Delhi- 110046 Ph: 8802054700</p>
23.	Name, Address, Tel & Fax no. Reg. no. of the Auditor		<p>Ms. Supriya Sinha Grover Ahuja & Associates D-251, LGF, Defence Colony, New Delhi- 110024 Ph: 011- 41633301, 46772201 E mail:info@groverahuja.in</p>
24.	Appointment of common agency for Share Registry Work		<p>Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi - 110062 Ph. 011-29961281-283 , 26051061, 26051064, Fax 011-29961284</p>
25.	Any other detail that Practicing Company Secretary/Auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)		<p>*As informed by the Company Mr. Gaurav Bajpai has been resigned from the post of Company Secretary and Compliance Officer with effect from 27th October, 2020.</p> <p>**Ms. Pooja Sharma has been appointed as new Company Secretary and Compliance Officer w.e.f 19th November, 2020.</p>

For Grover Ahuja & Associates

Date:27.01.2021
Place: New Delhi


Supriya Sinha
COP No.: 22811
Membership No.: A27658
UDIN:A027658B002256687