



**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: 31.05.2023**

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

**Script Code: 530177      ISIN: INE758B01013**

**Subject: Intimation to the shareholders of physical securities pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023**

Dear Sir/Madam,

This is to inform you that pursuant to the requirements of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 date 16th March, 2023, the reminder letters to the shareholders holding shares in physical mode have been sent by Registrar and Transfer Agents of the Company (RTA) M/s Beetal Financial and Computer Services Private Limited.

The shareholders holding shares in physical mode are required to furnish their PAN, KYC and Nomination details for updating to Company's RTA.

Further, the prescribed forms as per the aforementioned circular are available on the website of the company. A copy of confirmation received from our RTA for dispatch of reminder letters is enclosed herewith for your reference.

Kindly take the same on your records.

**Thanking you,**

**For SPS International Limited**  
**SAURAB** Digitally signed by  
SAURABH GUPTA

**H GUPTA** Date: 2023.05.31  
16:04:12 +05'30'

**Saurabh Gupta**  
**(Company Secretary & Compliance Officer)**

**M.No. A36879**

The Company Secretary  
SPS International Limited  
Plot no. 15/1, Ground Floor,  
Main Mathura Road,  
Faridabad-121003

Dear Sir,

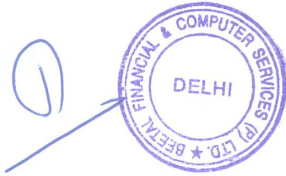
**Subject:- Dispatch of Reminder Letters (Updation of KYC/Nomination for physical shareholders) to the shareholders of your Company**

This has reference to the above cited subject. In this respect we would like to inform you that as per your instruction we have dispatched reminder letters to your shareholders having holding in physical form for updation of PAN,KYC & Nomination, Bank details etc in terms of SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March 2023, through Ord .Post on 30.05.2023.

This is for your kind information please .

Thanking you,

Yours faithfully,  
For BEETAL  
Financial & Computer Services Pvt. Ltd.



(Punit Mittal)  
General Manager

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

BEETAL HOUSE, 3rd Floor,  
99 Madangir, Behind LSC, New Delhi - 110062

T : 011 2996 1281-83  
F : 011 2996 1284

beetal@beetalfinancial.com  
www.beetalfinancial.com

Registrars & Share Transfer Agent

SEBI Registration Code : INR 000000262