



**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: 31.10.2023**

**To,**  
**BSE Limited,**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400001**

**Scrip Code : 530177                      ISIN: INE758B01013**

**Sub: Intimation regarding loss of Share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following information regarding loss of Share Certificate received from Beetal Financial Computer Services Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company vide e-mail dated 31<sup>st</sup> October, 2023. As required under SEBI Circular No. SEBI/HO/MIRSD/MRSD\_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022. The company shall issue letter of Confirmation to the shareholders after compliance of required formalities.

Sr. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No. (s)		No. of Shares
				From	To	
1.	15078	Lalit Maheshwari	15670 25650 25674 29574	1533701 2153401 2155801 2545801	1533800 2153500 2155900 2545900	400

We hope that you will find the above in order and request you to take the above information on record.

Thanking You,  
Yours Faithfully,

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