



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. 15/1, Ground Floor, Main Mathura Road
Faridabad, Haryana-121003

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 **June 30th, 2023** as per details given below:

1	For the Quarter Ended	June 30 th , 2023
2	ISIN	INE758B01013
3	Face Value	Rs 10/- each
4	Name of the Company	SPS International Limited
5	Registered Office Address	15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
6	Correspondence Address	15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
7	Telephone & Fax Nos.	0129-7117719
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)		4237900	100			
11	Listed Capital (Exchange-wise) (as per company's record) BSE Ltd.		4237900	100			
12	Held in dematerialized form in CDSL		2103643	49.639			
13	Held in dematerialized form in NSDL		1445647	34.112			
14	Physical		688610	16.249			
15	Total No. of shares (12+13+14)		4237900	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			NIL			
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 Phone: 011-29961281
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: 14.07.2023
UDIN: A047373E000611508**

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