



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
Email: info@spsintl.co.in; Website: www.spsintl.co.in;
Phones: 0129-7117719

Date: 08-07-2024

To,

**BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Non-Applicability of Corporate Governance on SPS International Limited ('the Company') as on 30th June 2024

Dear Sir/Ma'am,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Regulations') the provisions of Chapter IV of the said Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of companies:

- a) The listed entity having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year i.e. 31st March 2024 in this case;
- b) The Listed Entity that has listed its specified securities on the SME Exchange.

In this regard, we would like to inform you that the Company's paid up equity share capital was below ₹10 Crore and the Net Worth was below ₹25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March 2024. Therefore, the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2024.

We hereby attach declaration duly signed by compliance officer accompanied by Certificate from Practicing Company Secretary providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

Kindly take the above information on record. The aforesaid information is also available on the website of the Company at www.spsintl.co.in

For SPS International Limited

Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879

Encl: As Above



SPS INTERNATIONAL LIMITED
CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003
Email: info@spsintl.co.in; Website: www.spsintl.co.in;
Phones: 0129-7117719

Date: 08-07-2024

To,

**BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Dear Sir/Madam,

This is to certify that the Paid up Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(in ₹)

| Particulars | 31st March 2024 | 31st March 2023 | 31st March 2022 |
|------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Paid up Equity Capital | 4,23,79,000 | 4,23,79,000 | 3,22,59,000 |
| Net Worth | 3,65,41,315 | 4,01,10,750 | 3,12,77,688 |

In the view of the above, I Saurabh Gupta (Company Secretary & Compliance Officer) of “SPS International Limited” hereby declares that the Paid up Share capital and Net worth as on 31st March, 2024 is Rs. 4,23,79,000/- and Rs. 3,65,41,315.30/- respectively. Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For SPS International Limited

Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879



P.C.JAIN & CO
Company Secretaries

2382, Sector-16,
Phone: 0129-4043338
+91 9811087881
Faridabad-121002 (NCR)
Mail id: fcspcjain@gmail.com
URL: www.cspcjain.com

To,

**BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Scrip Code: 530177

ISIN: INE758B01013

Subject: Certificate Regarding Non-Applicability of Regulation 27(2) Of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to certify that the Paid up Share Capital and the Net Worth of the Company for the last three consecutive financial years are as follows:

(in ₹)

| Particulars | 31st March 2024 | 31st March 2023 | 31st March 2022 |
|------------------------|-----------------------------------|-----------------------------------|-----------------------------------|
| Paid up Equity Capital | 4,23,79,000 | 4,23,79,000 | 3,22,59,000 |
| Net Worth | 3,65,41,315 | 4,01,10,750 | 3,12,77,688 |

In view of the above, we hereby certify that the Paid up Share capital and Net worth as on 31st March, 2024 is Rs. 4,23,79,000/- and Rs. 3,65,41,315.30/- respectively. Therefore the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on SPS International Limited.

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

Date: 08-07-2024
Place: Faridabad
UDIN: F004103F000687456

(P.C. Jain)
Managing Partner
M.No.: F4103
COP No.: 3349