



**SPS INTERNATIONAL LIMITED**

**CIN: L74140HR1993PLC031900**

**Registered Office: Plot No. 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: 13.01.2024**

**To,**

**The Listing Department  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
(Script Code: 530177)**

**ISIN: INE758B01013**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

In compliance with regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of the certificate, received from M/s Beetal Financial and Computer Service Private Limited, the Registrar and Share Transfer Agent of SPS international Limited ("the Company") for the quarter ended 31<sup>st</sup> December, 2023.

The aforesaid information is also available on the website of the Company at [www.spsintl.co.in](http://www.spsintl.co.in)

Kindly take the same on your records.

**Thanking You,**

**For SPS International Limited**

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

**M. No. A36879**

**Encl: As mentioned above**

# BEETAL

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

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q3-2023-2024/187

Dated: 05/01/2024

**SPS INTERNATIONAL LIMITED**  
**Plot No. 15/1, Ground Floor,**  
**Main Mathura Road,**  
**Faridabad, Haryana-121003.**

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/III/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DEC,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

