13th January, 2020

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code: 530177)


Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Beetal Financial & Computer Services Private Limited, the Registrar and Share Transfer Agent of SPS International Limited (“the Company”) for the quarter ended 31st December, 2019.

Kindly take the same on records.

Thanking you,
For SPS International Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00088064
Address: Plot No. F 6-7, FIT, Sector 57,
Faridabad, Haryana, 121004
Ref: BTL/Q4-2019/74(5)/174
Dated: 04/01/2020

SPS INTERNATIONAL LIMITED
A-111 & 112, DDA SHEDS
OKHLA INDUSTRIAL AREA
PHASE – II, NEW DELHI 110020

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/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POICY/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 December, 2019, 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