



# S.P. APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.  
Phone : +91-4296-304000 Fax : +91-4296-304280, 304281 E-mail : spindia@s-p-apparels.com Web : www.s-p-apparels.com  
CIN No. : U18101TZ2005PLC012295

11<sup>th</sup> April, 2017

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

National Stock Exchange of India Limited  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**Scrip Code: 540048**

**Symbol: SPAL**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from the Practicing Company Secretary, for the half year ended March 31<sup>st</sup>, 2017.

Kindly take note of the same.

Thanking You,

**For S.P.Apparels Limited,**

**K.Vinodhini**

**Company Secretary and Compliance Officer**

Encl: As above

**CERTIFICATE FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017**  
**(Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I have examined all Records, Registers, Files and Other Documents relating to M/s. S.P.Apparels Limited maintained by Link Intime India Private Limited (the Registrar and Transfer Agents) pertaining to transfer / sub-division / consolidation / renewal / exchange or endorsement of calls / allotment of monies / deletion of name / transmission / transposition in respect of equity shares of the company for the period from 01<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the company, I hereby certify that no requests were received for registration of transfers, sub-division, consolidation, renewal and split, in respect of Shares held in physical mode of the company, during the half year period ended 31<sup>st</sup> March 2017.

Place : Avinashi

Date : 07.04.2017

For S.Rajaguru & Associates,  
Company Secretaries



S. Rajaguru  
(FCS-2046; CP No: 7701)

**CS S. RAJAGURU (F-2046)**  
PRACTISING COMPANY SECRETARY  
(CP No 7701)  
**S. RAJAGURU & ASSOCIATES**  
M-13, ELLIS NAGAR HOUSING BOARD  
MADURAI-625 016  
(PH:- 0452-4240769, M:- 99444 38769)