



# 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

18<sup>th</sup> October 2016

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

**Scrip Code: 540048**

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

**Symbol: SPAL**

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2016 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in Practice.

Kindly take note of the same.

Thanking You,

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

**K.Vinodhini**

**Company Secretary and Compliance Officer**

**Encl: As above**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30 <sup>th</sup> September 2016
2 ISIN	INE212101016
3 Face Value	Rs.10 each
4 Name of the Company	S.P.Apparels Limited (CIN: U18101TZ2005PLC012295)
5 Registered Office Address	39-A, Extension Street, Kaikattipudur, Avinashi – 641654, Tirupur District
6 Correspondence Address	39-A, Extension Street, Kaikattipudur, Avinashi – 641654, Tirupur District
7 Telephone & Fax Nos.	04296 – 304000; Fax: 04296-304280
8 Email address	balaji.v@s-p-apparels.com
9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange limited (BSE) National Stock Exchange of India Limited (NSE)
10 Issued Capital	25167600 - Equity 100%
11 Listed Capital (Exchange-wise) (as per company records)	25167600 BSE 25167600 NSE
12 Held in dematerialised form in CDSL	1911115
13 Held in dematerialised form in NSDL	22911273
14 Physical	345212
15 Total No.of shares (12+13+14)	25167600
16 Reasons for difference if any, Between (10&11) , (10&15) , (11&15) :	Nil
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :	Nil

Particulars***	No.of shares	Applied / Not 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			

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction  
 Forfeiture, Any other (to specify).

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*[Handwritten signature]*

**S.RAJAGURU & ASSOCIATES**  
**COMPANY SECRETARIES\***

M-13, Narmadha Street,  
Ellis Nagar Housing Board, Madurai-625 016.  
Mobile : **99444 38769** Phone : **0452-4240769**  
e-mail : **srajaguruassociates@yahoo.com**  
Web : **www.maduracompanysecretary.com**


- 2 -

- 18 Register of Members is updated  
(Yes / No )if not, updated upto which date Yes
- 19 Reference of previous quarter with regards  
to excess dematerialised shares,if any. NOT APPLICABLE
- 20 Has the company resolved the matter  
mentioned in point no.19 above in the  
current quarter ? If not, reason why ? NOT APPLICABLE
- 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 :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil		
Pending for more than 21 days	Nil		

- 22 Name, Telephone & Fax No. of the  
Compliance Officer of the Company. Ms.K.Vinodhini  
Company Secretary and Compliance Officer  
Phone No.: 04296 – 304000  
Fax : 04296-304280
- 23 Name, Address, Tel. & Fax No., Regn.  
no. of the Auditor S.Rajaguru  
Practicing Company Secretary  
M-13, Narmadha Street, Ellis Nagar Housing  
Board, Madurai – 625016  
C.P.No.: 7701
- 24 Appointment of common agency for  
share registry work Yes.  
if yes (name & address) LINK INTIME INDIA PRIVATE LIMITED  
C-13, Kantilal Maganlal Industrial Estate,  
Pannalal Silk Mills Compound,  
L.B.S. Marg, Bhandup (West)  
Mumbai – 400078
- 25 Any other detail that the auditor may like  
to provide. (e.g. BIFR company, delisting  
from SE, company changed its name etc.) NIL

*Avinashi*  
18-10-2016

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