



S.P. APPARELS LTD.



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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

4th June 2018

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

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

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Allotment of 525000 equity shares on preferential basis to one of the promoter under the provisions of chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "SEBI ICDR Regulations") and section 62 and 42 of the Companies Act, 2013 (including the rules made thereunder)

Ref: Intimation under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI(LODR)"

Further to the earlier announcement dated 23rd April, 2018 regarding the passing of the special resolution by the shareholders of the Company through postal ballot, we hereby inform that the Allotment Committee of the Board of Directors at its meeting held on 4th day of June, 2018 has issued and allotted 525000 equity shares at a price of Rs.382.02 per share to the allottee stated below, one of the promoter, entitling him for the subscription of equivalent number of equity shares of Rs.10/- each (premium of Rs.372.02/- per share) as per the provisions of chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations.

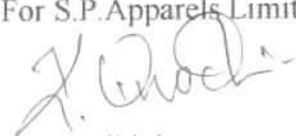
S.No.	Name of Allottees	Category	No. of Equity shares of Rs.10/- each fully paid.
1	Mr.P.Sundararajan	Promoter	5,25,000

The said equity shares shall be listed on National Stock Exchange of India Limited and BSE Limited.

We request you to kindly take the above on your record and acknowledge receipt of the same .

Thanking you,

For S.P.Apparels Limited,


K. Vinodhini

Company Secretary and Compliance Officer

