



# **S.P.APPARELS LTD.**

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



12<sup>th</sup> July, 2019

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 30<sup>th</sup> June, 2019 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**  
**(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)**

1	For the Quarter Ended	<b>30.06.2019</b>	
2	ISIN	<b>INE212I01016</b>	
3	Face Value	<b>Rs.10/-</b>	
4	Name of the Company	<b>S.P.APPARELS LIMITED (L18101TZ2005PLC012295)</b>	
5	Registered Office Address	<b>39-A, EXTENSION STREET, KAIKATTIPUDUR, AVINASHI 641654, TIRUPUR DISTRICT.</b>	
6	Correspondence Address	<b>39-A, EXTENSION STREET, KAIKATTIPUDUR, AVINASHI 641654, TIRUPUR DISTRICT.</b>	
7	Telephone & Fax Nos.	<b>04296-714000</b>	
8	Email address	<b>balaji.v@spapparels.com</b>	
9	Names of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited National Stock Exchange of India Limited (NSE)</b>	
10	Issued Capital (No of shares)	<b>25692600 - Equity</b>	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	<b>25692600</b>	<b>100</b>
	BSE Limited	<b>25692600</b>	<b>100</b>
12	Held in dematerialised form in CDSL	Number of Shares	% of Issued Capital
		<b>2370809</b>	<b>9.23</b>
13	Held in dematerialised form in NSDL	<b>22976569</b>	<b>89.43</b>

  


Head Office: 27-A, 2nd Floor, Manis Colony, Ram Nagar, Coimbatore - 641 009. Ph: 0422 - 4204441, 3194440

Branch Office: No: 41-B, IInd Floor, Sri Amman Complex, Sabari Salai, Binny Compound, Kumaran Road, Tirupur - 641 601. Ph: 0421-4324440

E-mail: cskvassociates@gmail.com

14	Physical	<b>345222</b>	<b>1.34</b>
15	Total No. of shares (12+13+14)	<b>25692600</b>	<b>100.00</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): - Nil		
	Difference between 10 & 11 - NIL and 10 & 15 - <b>Nil</b>		
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars*	No. of Shares	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)
	<b>Nil</b>		
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).		
18	Register of Members is updated (Yes / No) if not, updated up to which date	<b>Yes</b>	
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	<b>Not Applicable</b>	
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	<b>Not Applicable</b>	

  


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:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	<b>NIL</b>	---	---
	Pending for more than 21 days	<b>NIL</b>	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>Ms. K.Vinodhini FCS</b> <b>Company Secretary and Compliance Officer</b> <b>Ph. No. : 04296 714013</b>		
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	<b>S.Venkatesan, Partner (CP.No:10011)</b> <b>SKV &amp; ASSOCIATES</b> <b>Company Secretaries</b> <b>27-A, 2<sup>nd</sup> Floor, Manis Colony, Ram Nagar, Coimbatore 641009.</b> <b>0422-4204441</b> <b>csskvassociates@gmail.com</b>		
24	Appointment of common agency for share registry work. If yes name & address	<b>Yes</b> <b>LINK INTIME INDIA PRIVATE LIMITED</b> <b>C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.</b> <b>Phone : 022 - 49186000 Fax: 022-49186060</b>		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	<b>Nil</b>		

**For SKV & ASSOCIATES**  
**Company Secretaries**

**S.VENKATESAN (Partner)**

**(FCS.No.10038, CP.No.10011)**

Date : 11.07.2019

Place : Coimbatore

