

**S.P.APPARELS LIMITED**

(CIN: L18101TZ2005PLC012295)

Registered Office: 39-A, EXTENSION STREET, KAIKATTIPUDUR AVINASHI TIRUPUR – 641654

Ph: 04296714000 Website: www.spapparels.com

14<sup>th</sup> May, 2020

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, 2020.

Kindly take note of the same.

Thanking You,

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

**Sd/-**

**K.Vinodhini**

**Company Secretary and Compliance Officer**

**Encl: As above**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. S.P.APPARELS LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We 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 2020. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 11.05.2020

Place: Coimbatore

**For SKV & ASSOCIATES  
Company Secretaries**



**S. VENKATESAN (Partner)**

(M.No. F 10038, CP.No.10011)

UDIN number F010038B000222173