

S.P.APPARELS LIMITED
(CIN: L18101TZ2005PLC012295)

Registered Office: 39-A, EXTENSION STREET, KAIKATTIPUDUR AVINASHI TIRUPUR – 641654
Ph: 04296714000 Website: www.spapparels.com

06.05.2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

NSE Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra(East),
Mumbai – 400051.

Ref: Scrip Code: 540048

Symbol: SPAL

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the period from 01st October, 2019 to 31st March, 2020 are maintained by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"), which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000004058).

The above said certificate will also be uploaded on Company's website.

Yours Truly,

For S.P. Apparels Limited

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorized Representative

