

S.P.APPARELS LTD.



Regd. Office: 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.

Phone: +91-4296-714000 E-mail: spindia@s-p-apparels.com

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

06.04.2018

To

Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

'Exchange Plaza',

Dalal Street,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 001.

Mumbai - 400 051.

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, 2017 to 31st March, 2018 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

For Link Intime India Private Limited

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Company Secretary & Compliance Officer

Authorized Representative