



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
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CIN No. : U18101TZ2005PLC012295

07.04.2017

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

Ref: Scrip Code: **540048**

National Stock Exchange of India Limited

'Exchange Plaza',

Bandra-Kurla Complex, Bandra (East),

Mumbai – 400 051.

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 1st October, 2016 to 3^{1st} March, 2017 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

