



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
Phone : +91-4296-304000 Fax : +91-4296-304280, 304281 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.:U18101TZ2005PLC012295

18th October 2016

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 September 30, 2016.

Kindly take note of the same.

Thanking You,

For S.P.Apparels Limited,


K.Vinodhini

Company Secretary and Compliance Officer

Encl: As above

CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

**[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**


I have examined all the relevant records, registers, files and other documents relating to M/s. S.P.Apparels Limited (CIN: U18101TZ2005PLC012295) maintained by M/s. Link Intime India Private Limited (the Registrar and Transfer Agents) pertaining to transfer / transmission / sub-division / consolidation / renewal / exchange or endorsement of calls / deletion of name / transposition of names in respect of equity shares of the Company for the period from 1st April 2016 to 30th September 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that no requests were received for registration of transfers, transmission, sub-division, consolidation, renewal and split, in respect of Shares held in physical mode of the Company, during the half year period ended 30th September 2016.

Place : Avinashi

Date : 18-10-2016



For S.Rajaguru & Associates,
Company Secretaries


S. Rajaguru
CP No: 7701