



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

11th April, 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540048

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: SPAL

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2017 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in Practice.

Kindly take note of the same.

Thanking You,

For S.P.Apparels Limited,

K.Vinodhini

Company Secretary and Compliance Officer

Encl: As above

S.RAJAGURU & ASSOCIATES

COMPANY SECRETARIES*

M-13, Narmadha Street,
Ellis Nagar Housing Board, Madurai-625 016.
Mobile : **99444 38769** Phone : **0452-4240769**
e-mail : srajaguruassociates@yahoo.com
Web : www.maduraicompanysecretary.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st March, 2017
2 ISIN	INE212101016
3 Face Value	Rs.10 each
4 Name of the Company	S.P.Apparels Limited (CIN: U18101TZ2005PLC012295)
5 Registered Office Address	39-A, Extension Street, Kaikattipudur, Avinashi – 641654, Tirupur District
6 Correspondence Address	39-A, Extension Street, Kaikattipudur, Avinashi – 641654, Tirupur District
7 Telephone & Fax Nos.	04296 – 714000; Fax: 04296-714280
8 Email address	balaji.v@s-p-apparels.com
9 Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange limited (BSE) National Stock Exchange of India Limited (NSE)
10 Issued Capital	25167600 - Equity 100%
11 Listed Capital (Exchange-wise)	25167600 BSE
(as per company records)	25167600 NSE
12 Held in dematerialised form in CDSL	1811670
13 Held in dematerialised form in NSDL	23010718
14 Physical	345212
15 Total No.of shares (12+13+14)	25167600
16 Reasons for difference if any, Between (10&11) , (10&15) , (11&15) :	Nil
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :	Nil

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
			Nil			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



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S.RAJAGURU & ASSOCIATES
COMPANY SECRETARIES*

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- 18 **Register of Members is updated** Yes
 (Yes / No) If not, updated upto which date
- 19 Reference of previous quarter with regards
 to excess dematerialised shares,if any. NOT APPLICABLE
- 20 Has the company resolved the matter
 mentioned in point no.19 above in the
 current quarter ? If not, reason why ? NOT APPLICABLE
- 21 Mentioned the total no.of requests, if any,
 confirmed after 21 days and the total
 no.of requests pending beyond 21 days
 with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil		
Pending for more than 21 days	Nil		

- 22 **Name, Telephone & Fax No. of the
 Compliance Officer of the Company :** Ms.K.Vinodhini, ACS
 Company Secretary and Compliance Officer
 Phone No.: 04296714013
 Fax : 04296714280
- 23 **Name, Address, Tel. & Fax No., Regn.
 No. of the Auditor :** S.Rajaguru, FCS - 2046
 Practicing Company Secretary (CP :7701)
 M-13, Narmadha Street, Ellis Nagar Housing
 Board, Madurai – 625016
 (Ph.0452-4240769)
- 24 **Appointment of common agency for
 share registry work** Yes.
if yes (name & address) : LINK INTIME INDIA PRIVATE LIMITED
 C-13, Kantilal Maganlal Industrial Estate,
 Pannalal Silk Mills Compound,
 L.B.S. Marg, Bhandup (West)
 Mumbai – 400078
- 25 Any other detail that the auditor may like
 to provide. (e.g. BIFR company, delisting
 from SE, company changed its name etc.) NIL

Dated : 06th April, 2017


CS S. RAJAGURU (F-2046)
PRACTICING COMPANY SECRETARY
 (CP No 7701)
S. RAJAGURU & ASSOCIATES
 M-13, ELLIS NAGAR HOUSING BOARD
 MADURAI-625 016
 (PH:- 0452-4240769, M:- 99444 38769)