



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

22nd January, 2019

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 31st December, 2018 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

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996 R/w SEBI Circular dated 31.12.2002)

1	For the Quarter Ended	31.12.2018	
2	ISIN	INE212I01016	
3	Face Value	Rs.10/-	
4	Name of the Company	S.P.APPARELS LIMITED (L18101TZ2005PLC012295)	
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	
8	Email address	balaji.v@spapparels.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited National Stock Exchange of India Limited (NSE)	
10	Issued Capital (No of shares)	25692600 - Equity	
11	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited(NSE)	25692600	100
	BSE Limited	25692600	100
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	1342757	5.23
13	Held in dematerialised form in NSDL	24004621	93.43



Head Office: 27-A, 2nd Floor, Manis Colony, Ram Nagar, Coimbatore - 641 009. Ph: 0422 - 4204441, 3194440

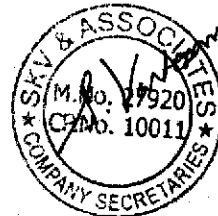
Branch Office: No: 41-B, IInd Floor, Sri Amman Complex, Sabari Salai, Binny Compound, Kumaran Road, Tirupur - 641 601. Ph: 0421-4324440

E-mail: cskvassociates@gmail.com

SKV & ASSOCIATES
COMPANY SECRETARIES



14	Physical	345222	1.34				
15	Total No. of shares (12+13+14)	25692600	100.00				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): - Nil						
	Difference between 10 & 11 - NIL and 10 & 15 - Nil						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	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).						
18	Register of Members is updated (Yes / No) if not, updated up to which date	Yes					
19	Reference of previous quarter with regards to Excess dematerialised shares, if any	Not Applicable					
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?	Not Applicable					



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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:		
	Demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	NIL	---
	Pending for more than 21 days	NIL	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. K.Vinodhini FCS Company Secretary and Compliance Officer Ph. No. : 04296 714013	
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	S.Venkatesan, Partner (CP.No:10011) SKV & ASSOCIATES Company Secretaries 27-A, 2 nd Floor, Manis Colony, Ram Nagar, Coimbatore 641009. 0422-4204441 csskvassociates@gmail.com	
24	Appointment of common agency for share registry work. If yes name & address	Yes LINK INTIME INDIA PRIVATE LIMITED C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078. Phone:022 -25963838 Fax: 25946969	
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	Nil	

Date : 14.01.2019

Place : Coimbatore

**For SKV & ASSOCIATES
Company Secretaries**



S.VENKATESAN (Partner)

(M.No.27920, CP.No.10011)

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