



# 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

11<sup>th</sup> January, 2018

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: 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 31<sup>st</sup> December, 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**

**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	<b>31.12.2017</b>	
2	ISIN	<b>INE212I01016</b>	
3	Face Value	<b>Rs.10/-</b>	
4	Name of the Company	<b>S.P.APPARELS LIMITED (L18101TZ2005PLC012295)</b>	
5	Registered Office Address	<b>39-A, EXTENSION STREET, KAIKATTIPUDUR, AVINASHI 641654, TIRUPUR DISTRICT.</b>	
6	Correspondence Address	<b>39-A, EXTENSION STREET, KAIKATTIPUDUR, AVINASHI 641654, TIRUPUR DISTRICT.</b>	
7	Telephone & Fax Nos.	<b>04296-714000 ; Fax: 04296-714280</b>	
8	Email address	<b>balaji.v@s-p-apparels.com</b>	
9	Names of the Stock Exchanges where the company's securities are listed:	<b>BSE Limited National Stock Exchange of India Limited (NSE)</b>	
10	Issued Capital (No of shares)	<b>25167600 - Equity</b>	
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)	<b>25167600</b>	<b>100</b>
	BSE Limited	<b>25167600</b>	<b>100</b>
		Number of Shares	% of Issued Capital
12	Held in dematerialised form in CDSL	<b>1620617</b>	<b>6.44</b>
13	Held in dematerialised form in NSDL	<b>23201761</b>	<b>92.19</b>
14	Physical	<b>345222</b>	<b>1.37</b>
15	Total No. of shares (12+13+14)	<b>25167600</b>	<b>100</b>



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

16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): Nil						
	Difference between (10 & 11) 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		
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	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 Co.			Ms. K.Vinodhini FCS Company Secretary and Compliance Officer Ph. No. : 04296 714013 Fax : 04296 714280			
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 <sup>nd</sup> Floor, Manis Colony, Ram Nagar, Coimbatore 641009. 0422-4204441 cskvassociates@gmail.com			



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**SKV & ASSOCIATES**  
**COMPANY SECRETARIES**



24	Appointment of common agency for share registry work. If yes name & address	Yes <b>LINK INTIME INDIA PRIVATE LIMITED</b> C-13, Pannalal Silks 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

**For SKV & ASSOCIATES**  
**Company Secretaries**



S.VENKATESAN (Partner)

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

**CS. S. VENKATESAN, M.Com., A.C.S.,**  
**COMPANY SECRETARY IN PRACTICE**  
**SKV & ASSOCIATES**  
27-A, 2nd FLOOR, MANIS COLONY  
RAM NAGAR, COIMBATORE - 641 009.

Date : 10.01.2018

Place : Coimbatore

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