

S.LATHA
EXECUTIVE DIRECTOR



S.P. APPARELS LIMITED

Date: 21.09.2022

To,
The Board of Directors
S.P. Apparels Limited
39-A, Extension Street, Kaikattipudur,
Avinashi, Tirupur, Tamil Nadu, 641654

Dear Sir,

Subject: Intention to participate in the proposed buyback of the Equity Shares by S.P. Apparels Limited

I Sundararajan Latha hereby confirm that I currently hold 30,24,509 equity shares of ₹10 (Rupees Ten Only) each constituting 11.77% of the total paid-up equity shares of the Company. I further hereby declare and confirm that, I intend to participate in the proposed buyback of equity shares of the Company through tender method route as per SEBI (Buyback of Securities) Regulation, 2018 as amended, Companies Act, 2013 and other applicable laws ("Buyback Regulation"). I may offer at least such number of equity shares which are equal to its' pro-rata entitlement under the Buyback as per the relevant Buyback Regulation.

Please find the details of equity shares held by me in the Company as on date:

Date of Transaction	Nature of transaction	Number of Equity Shares	Face Value (₹)	Acquisition/Sale Price Per Share (₹)*	Net Acquisition/Sale Consideration Share (₹)	Consideration (Cash, other than cash)
18.11.2005	Subscription to Memorandum	1000000	10	10.00	10000000.00	Cash
27.03.2006	Preferential Allotment	2000000	10	10.00	20000000.00	Conversion
28.04.2017	Market Purchase	380	10	416.51	158273.80	Cash
02.05.2017	Market Purchase	87	10	411.14	35769.18	Cash
03.05.2017	Market Purchase	50	10	406.75	20337.50	Cash
05.05.2017	Market Purchase	26	10	394.65	10260.90	Cash
12.07.2017	Market Purchase	10	10	456.50	4565.00	Cash
30.08.2017	Market Purchase	261	10	421.83	110097.63	Cash
31.08.2017	Market Purchase	326	10	418.48	136424.48	Cash
01.09.2017	Market Purchase	1009	10	419.20	422972.80	Cash
04.09.2017	Market Purchase	5358	10	409.25	2192761.50	Cash
05.09.2017	Market Purchase	291	10	411.23	119667.93	Cash
06.09.2017	Market Purchase	114	10	408.54	46573.56	Cash
11.09.2017	Market Purchase	192	10	404.15	77596.80	Cash

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23.02.2018	Market Purchase	99	10	332.91	32958.09	Cash
27.02.2018	Market Purchase	7278	10	336.38	2448173.64	Cash
23.03.2018	Market Purchase	130	10	315.63	41031.90	Cash
24.09.2018	Market Purchase	988	10	281.36	277983.68	Cash
25.09.2018	Market Purchase	2265	10	280.10	634426.50	Cash
26.09.2018	Market Purchase	3370	10	278.30	937871.00	Cash
27.09.2018	Market Purchase	2275	10	273.98	623304.50	Cash
Total Current Holding		3024509			38331050	

I confirm, in the capacity of being a member of the promoter group of the Company, that neither me nor any of my relatives are, in anyway, concerned or interested, financially or otherwise, in passing of the proposed Board resolution, save and except to the extent of their shareholding in the Company.

I hereby also confirm that except for the details of transactions tabulated below, there were no shares purchased or sold during the period of 6 months preceding the date of board meeting at which the proposal of buyback has been approved.

Further, I hereby confirm that there shall be no deal in shares or other specified securities of the Company in the Stock Exchange or Off- Market, during the period from the date of passing the Board Resolution for buyback by the Board of Directors of the Company in the Board Meeting held on 21st September, 2022 under Regulation 24 (e) of the Buyback Regulation till the closure of the offer.

Yours sincerely

Sundararajan Latha