



S.SHANTHA
JOINT MANAGING 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 Shantha hereby confirm that I currently hold 11,000 equity shares of ₹10 (Rupees Ten Only) each constituting 0.043% 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 (Rs.)	Price (Rs.)	Net Acquisition/Sale Consideration Share (₹)	Consideration
18.11.2005	Subscription to Memorandum	5000	10	10	50000.00	Cash
11.09.2017	Market Purchase	6026	10	390.4	2352550.00	Cash
19.10.2018	Market Sale	26	10	281.75	7325.5	Cash
Total Current Holding		11000				

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 Shantha

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