



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

18th October 2025

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 76 of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025, 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 REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018)

| | | | |
|----|---|---|---------------------|
| 1 | For the Quarter Ended | 30.09.2025 | |
| 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 | csoffice@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) | 25092600 – 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) | 25092600 | 100 |
| | BSE Limited | 25092600 | 100 |
| | | Number of Shares | % of Issued Capital |
| 12 | Held in dematerialised form in CDSL | 2125988 | 8.47 |
| 13 | Held in dematerialised form in NSDL | 22966612 | 91.53 |

| | | | |
|----|---|--|---|
| 14 | Physical | 0 | 0 |
| 15 | Total No. of shares (12+13+14) | 25092600 | 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 | |
| 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 ACS Company Secretary and Compliance Officer Ph. No. : 04296 714013 | |

SKV & ASSOCIATES

COMPANY SECRETARIES

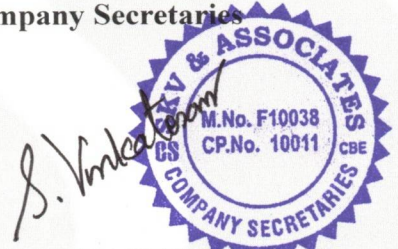


| | | |
|----|---|---|
| 23 | Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice | S.Venkatesan, Partner (CP.No:10011) SKV & ASSOCIATES Company Secretaries 27-A, 2nd Floor, Manis Colony, Ram Nagar, Coimbatore 641009. 0422-4204441 csskvassociates@gmail.com |
| 24 | Appointment of common agency for share registry work. If yes name & address | Yes MUFG INTIME INDIA PRIVATE LIMITED Coimbatore Branch, Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028 Phone No. 0422 2314792 |
| 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: 09.10.2025

Place: Coimbatore

For SKV & ASSOCIATES
Company Secretaries



S.VENKATESAN (Partner)

(M.No. F10038, CP.No.10011)

UDIN No. F010038G001507193