



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



21st October, 2020

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate from the Practicing Company Secretary, for the half year ended September 30, 2020.

Kindly take note of the same.

Thanking You,

For S.P.Apparels Limited,

K.Vinodhini

Company Secretary and Compliance Officer

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

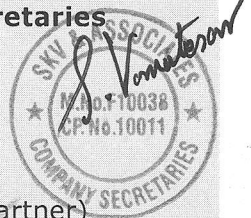
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. S.P.APPARELS LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that no requests were received for registration of transfers, sub-division, consolidation, renewal and split, in respect of shares held in physical mode of the company, during the half year period ended 30th September, 2020. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 19.10.2020

Place: Coimbatore

**For SKV & ASSOCIATES
Company Secretaries**



S.VENKATESAN (Partner)

(M.No. F 10038, CP.No.10011)

UDIN No. : F010038B001002249

CS.S. VENKATESAN, M.Com., FCS
COMPANY SECRETARY IN PRACTICE
SKV & ASSOCIATES
27-A, 2nd FLOOR, MANIS COLONY
RAM NAGAR, COIMBATORE-641 009.
Phone: 9543777388, 0422-4204441