



SPS INTERNATIONAL LIMITED

CIN: L74140HR1993PLC031900

Registered Office: 15/1, Ground Floor, Main Mathura Road, Faridabad, Haryana-121003

Email: info@spsintl.co.in; Website: www.spsintl.co.in;

Phones: 0129-7117719

Date: 15-07-2024

To,

**BSE Limited,
The Listing Department
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Script Code: 530177

ISIN: INE758B01013

Subject: SDD Compliance Certificate for the Quarter ended as on 30th June, 2024

Dear Sir/Madam,

Pursuant to Regulation 3(4) & 3(5) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the Quarter ended as on 30th June 2024.

The aforesaid information is also available on the website of the Company at www.spsintl.co.in

Kindly take the same on your records.

Thanking You,

For SPS International Limited

**Saurabh Gupta
Company Secretary & Compliance Officer
M No. A36879**

Encl: As mentioned above



P.C. JAIN & CO
Company Secretaries

2382, Sector-16,
Phone: 0129-4043338
+91 9811087881

Faridabad-121002 (NCR)

Mail id: corporatelegal@cspcjain.com

URL: www.cspcjain.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30TH, 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Poonam Chand Jain, Practising Company Secretary (CP No. 3349), Managing Partner of P. C Jain & Co, Company Secretaries (FRN: P2016HR051300) appointed by SPS International Limited (BSE Stock Code- 530177) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:-

1. The company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured the nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non -tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 (one) number of events during the quarter that ended 30th June 2024 and has captured 01 (one) number of the said required events.

For P.C. Jain & Co.

P.C Jain
Practising Company Secretary
FCS No. 4103
CP No. 3349

Date: 15-07-2024

Place: Faridabad

UDIN: F004103F000738562