

11th April, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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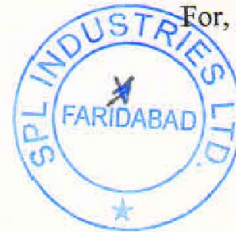
Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2022, for your kind perusal and records.

Kindly take note of the same.

Truly Yours,



Vishal Srivastava
Vishal Srivastava
(Company Secretary &
Compliance Officer)

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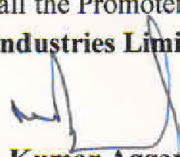
In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2022.

Kindly take on record the above information and acknowledge the receipt of the same.

Truly Yours,

For and on behalf of all the Promoters of
M/s **SPL Industries Limited**,




Mukesh Kumar Aggarwal
(Managing Director)