

Date: 29th April, 2019

Manager (Listing)	General Manager
National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai-400051	Bombay Stock Exchange Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai-400001

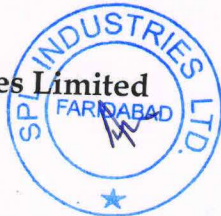
Subject: Compliance Certificate under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996 for the quarter ended 31st March, 2019.

Dear Sir,

As required under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, we enclose herewith a certificate, issued by Agarwal S. & Associates, Practicing Company Secretaries, for the quarter ended 31st March, 2019, for your information and record.

Thanking You

For, **SPL Industries Limited**



Ashish Yadav

Company Secretary & Compliance Officer

R:/KFPL/SPI/AUDIT/55A
DATE:05/04/2019

THE COMPANY SECRETARY
SPL INDUSTRIES LIMITED
202, IIND FLOOR
VIKRAMADITYA TOWER
ALAKNANDA MARKET
KALKAJI, NEW DELHI
110019


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2019.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
 - a) 356 Shareholders representing 870627 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 5311 Shareholders representing 25569820 Equity Shares constituting 88.17% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 4254 Shareholders representing 2559557 Equity Shares constituting 8.83% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KARVY FINTECH PRIVATE LIMITED



Suresh Babu D
Deputy Manager

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended	31 st March, 2019					
2.	ISIN	INE 978G01016					
3.	Face Value	Rs. Ten Each					
4.	Name of the Company	SPL INDUSTRIES LIMITED					
5.	Registered Office Address	Office No- 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi 110019					
6.	Correspondence Address	Plot No. 21, Sector 6, Faridabad – 121006, Haryana					
7.	Telephone & Fax Nos.	0129 – 2240411, 0129 - 5069978					
8.	E Mail Address	cs@spllimited.com					
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	29000004		100			
11.	Listed Capital (At Both NSE & BSE)	29000004		100			
		Number of Shares		% of Total Issued Capital			
12.	Held in dematerialized form in CDSL	2559557		8.83			
13.	Held in dematerialized form in NSDL	25569820		88.17			
14.	Physical	870627		3.00			
15.	Total Number of Shares (12 + 13 + 14)	29000004					
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes /No)	Yes
	If not, up to dated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil



20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
21.	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:			
Total Number of demat requests		Number of Requests	Number of Shares	Reasons for Delay
Confirmed after 21 days		Nil	Nil	N.A.
Pending for more than 21 days		Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS Ashish Yadav Company Secretary Ph: - 0129 – 2240411, 0129 – 5069978		
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	CS Anuradha Jain Membership No. ACS 36639/CP No. 14180 Agarwal S. & Associates, Company Secretaries, D-427, 2 nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Mobile: 9711611205		
24.	Appointment of common agency for share registry work, if yes (Name & address)	Karvy Fintech Private Limited., Karvy Selenium, Tower B, Plot No- 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad- 500032. Tel No. +91-40-2331-2454/2332-0751/752/251 Fax No. +91-40-2331-1968 E-mail: support@karvy.com		
25.	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil		

For Agarwal S. & Associates
Company Secretaries



Anuradha

CS Anuradha Jain
Partner
ACS No.: 36639
C.P No.: 14180

Date: 29.04.2019
Place: New Delhi