

Date: 24th October, 2018

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 30th September, 2018.

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 30th September, 2018, for your information and record.

Thanking You

For, **SPL Industries Limited**




Ashish Yadav

Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Separate for each ISIN)

1.	For Quarter Ended	30 th September, 2018				
2.	ISIN	INE 978G01016				
3.	Face Value	Rs. Ten Each				
4.	Name of the Company	SPL INDUSTRIES LIMITED				
5.	Registered Office Address	C-2/54, 5 th Floor, Rajasthali Apartments, Pitampura, Delhi- 110034				
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	2380120		8.21		
13.	Held in dematerialized form in NSDL	25749252		88.79		
14.	Physical	870632		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) If not, up to dated up to which date	Yes 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
	Pending for more than 21 days	Nil
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS Ashish Yadav Company Secretary (M.No - 48944) Ph: - 0129 - 2240411, 0129 - 5069978
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	CS Karishma Singh Membership No. ACS 26054/CP No. 16055 Agarwal S. & Associates, Company Secretaries, D-427, 2 nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Mobile: 9711611206
24.	Appointment of common agency for share registry work, if yes (Name & address)	Karvy Computershare Private Limited., Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad- 500034. 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



Karishma Singh
CS Karishma Singh
Partner
ACS No.: 26054
C.P No.: 16055

Date: 23.10.2018
Place: New Delhi

R:/KCPL/SPI/AUDIT/55A
DATE:22/10/2018

THE COMPANY SECRETARY
SPL INDUSTRIES LIMITED
C-2/54, 5TH FLOOR,
RAJASTHALI APARTMENTS,
PITAMPURA,
NEW DELHI- 110034

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 30/09/2018.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
 - a) 374 Shareholders representing 870632 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 4938 Shareholders representing 25749252 Equity Shares constituting 88.79% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 3212 Shareholders representing 2380120 Equity Shares constituting 8.21% 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 within under report were confirmed 21 days.

Thanking You

Yours faithfully,
for KARVY COMPUTE SHARE (P) LIMITED



SURESH BABU D
Deputy Manager.



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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