

Date: 15th January, 2019

Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai-400051 NSE SYMBOL: SPLIL	General Manager Bombay Stock Exchange Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai-400001 SCRIP CODE: 532651
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Subject: Compliance Certificate under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulation, 1996 for the quarter ended 31st December, 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 31st December, 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	31 st December, 2018
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
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		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	2388130	8.23
13.	Held in dematerialized form in NSDL	25741243	88.77
14.	Physical	870631	3.00

15.	Total Number of Shares (12 + 13 + 14)	29000004
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16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.
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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
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		Number of Shares
		Nil
		Reasons for Delay
		N.A.
		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 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 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



Karishma Singh

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

Date: 14.01.2019
Place: New Delhi

R:/KFPL/SPI/AUDIT/55A
DATE:14/01/2019

THE COMPANY SECRETARY
SPL INDUSTRIES LIMITED
202, IInd Floor,
Vikramaditya Tower,
Alaknanda Market,
Kalkaji, New Delhi- 110019

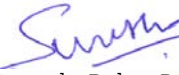
Dear Sir/Madam

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 31/12/2018.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
 - a) 361 Shareholders representing 870631 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 5098 Shareholders representing 25741243 Equity Shares constituting 88.77% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 3544 Shareholders representing 2388130 Equity Shares constituting 8.23% 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