

22nd October, 2019

Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai-400051 NSE SYMBOL- SPLIL	Listing Department 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 30th September, 2019.

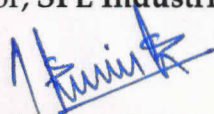
Dear Sir/Madam,

As required under Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996, we enclose herewith a certificate, issued by M/s Agarwal S. & Associates, Practicing Company Secretaries, for the quarter ended 30th September, 2019, for your information and record.

Thanking You

For, SPL Industries Limited




Ashish Yadav
(Company Secretary)

R:/KFPL/SPI/AUDIT/55A
DATE:14/10/2019

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

Dear Sir/Madam

Sub: Reconciliation of share capital audit

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 30/09/2019.

1. That the terms of Para (1) of the said circular 25520983 number of Shares demated in NSDL, 2608404 number of shares demated in CDSL and balance 870617 number of shares are standing in physical mode.
- 2(a) During this period i.e from 01/07/2019 to 30/09/2019. No Equity shares were transferred in physical form.
 - (b) That all the share certificates issued if any for split/duplicate/consolidation have been entered in the register of members.
 - (c) That all the requests received for Dematerialisation and Remateria-lisations have been considered and given effect in the form register of members.
3. That the terms of Para(2) of the said circular the register of members giving effect to the above has been updated as on 30/09/2019.
4. That the terms of Para (3) of the said circular all the Demateria-lisation requests have been confirmed and there is no shares pending for confirmation for more than 21 days from the date of request and the last Dematerialisation serial number is 700183 in NSDL as on 30/09/2019 and last Dematerialisation serial number is 1000068 in CDSL as on 30/09/2019.

Thanking You,
yours faithfully,
for KARVY FINTECH PRIVATE LIMITED


G RAMESH DESAI
Manager



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended	30 th September, 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	2608404	8.99			
13.	Held in dematerialized form in NSDL	25520983	88.01			
14.	Physical	870617	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, Partner 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, Telangana. Tel No. +91-40-67161500 Fax No. +91-40-23001153 E-mail: einward.ris@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

ICSI Unique Code: P2003DE049100



Anuradha Jain

CS Anuradha Jain

Partner

ACS No.: 36639

C.P No.: 14180

Date: 19.10.2019

Place: New Delhi

UDIN: A036639A000122604