

Plot No. 21, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel. : 91-129-2240411, 2306700 2306783

28th October, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651

Subject- Compliance Certificate u/r 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for quarter ended 30th September, 2020

Dear Sir/Madam,

As required under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, we enclose here with certificate, issued by M/s Agarwal S. & Associates, Practicing Company Secretaries, for the quarter ended 30th September, 2020, for your information and record.

Thanking You

Yours faithfully,

ST FARIDABAD

For, SPL Industries Limited

Ashish Yadav (Company Secretary)



R:/KFIN/SPI/AUDIT/55A DATE:11/10/2020

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 30/09/2020.

- 1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
- a) 354 Shareholders representing 870612 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
- b) 5156 Shareholders representing 25657457 Equity Shares constituting 88.47% of the subscribed and paid up capital are held in Electronic Form through NSDL.
- c) 4390 Shareholders representing 2471935 Equity Shares constituting 8.52% 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 KFIN TECHNOLOGIES PRIVATE LIMITED

K. Rey

Raj Kumar Kale Senior Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649 AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk, Palam Extn., Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u> Phone:011–45052182; Mobile:9811549887

RECONCILIATION OF SHARE CAPITAL AUDIT

	For the Quarter ended				30 TH September, 2020					
					INE978G01016					
	SIN NO. Face Value			Equity	Equity Shares – Rs.10/- Each					
·					SPL Industries Limited					
		lame of the Company Registered Office Address			No. 2	02, IInd Floo	or, Vikramad	itya Tower,		
•	VeRisteren Ource Andress				Alaknanda Market, Kalkaji, New Delhi - 110019					
	Correspondence Address			Plot N	Plot No. 21 Sector 6, Faridabad – 121006,					
·					Haryana					
·.	Telephone & Fax No(s)				011-42427643; 0129-2306766					
3.	E-mail Address			cs@sp	cs@spllimited.com Equity Shares at National Stock Exchange of					
).	Names of the S	Names of the Stock Exchanges where the				res at Natio	onal Stock E	xchange of		
	Company's Securities listed				imite	ed and BSE L	imited	I Caultal		
	Company over a			NI	mbor	of Shares	% of Total Issued Capital			
				NU	Number of Shares 2,90,00,004		100 %			
10.	Issued Capital				2,90,00,004					
11.	Listed Capital (Exchange-wise) (as per Compan				2,90,00,004 100 %					
	A) BSE Limited, Mumbai				2,90,00,004		100 %			
	B) National Stock Exchange of India Limited,				2	,90,00,004				
	Mumbai				24,71,935 8.53			8.53%		
12.	Held in Demater	Held in Dematerialized Form in CDSL			24,71,555		88.47%			
13.	Held in Demater	Held in Dematerialized Form in NSDL			2,50,57,457			3.00%		
14.	Physical				8,70,012			100.00%		
15.	Total number of	Total number of Shares (12+13+14)				2,90,00,004				
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)									
17.	Not Applicable Certifying the details of changes in share capital during the quarter under consideration as per									
	Table below: Not Applicable				Listed on Whether		Whether	In-principle		
	Particulars	No. of	Applied /		Stock intimate			approval		
	***	Shares	Not	Exchan		to CDSL	to NSDL	pending for		
			applied for listing	(speci	5° .	10 0200		SE (specify		
			TOT IISting	name				names)		
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capi									
	Reduction, For	γ)								
18	(Voc / No)				YES		1	· · ·		
	If not, updated									
19	Reference of previous quarter with regards to Not Applicable									
	AV MARKANA AND AND AND AND AND AND AND AND AND						10	1 201		

ICSI Unique Code : P2003DE049100

MSME Udyog Aadhaar Number: DL10E0008584

excess dematerialized shares, if any. Not Applicable 20. Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? Not Applicable 21. Mentioned the total Number of requests, if any, confirmed after 21 days and the total Numb of requests pending beyond 21 days with the reason for delay Reason for Delay Total Number of DEMAT Requests No. of Reason for Delay Reauests Shares Confirmed after 21 days Nil Nil Not Applicable 22. Name, Telephone & Fax No. of the Complance Officer of the Company Ashish Yadav Company Secretary Ph: -0129 - 4282375 23. Name, Address, Telephone & Fax 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 Ext., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Telephone No.: 011-45052182 24. Appointment of Common Agency for Share Registry work, if Yes (Name & Address) Kin Technologies Private Limited (formerly known as Karvy Fintech Private Limited Selenium Building Tower-B, Plot No. 31 & Financial District, Nanakramguda, Serilingampa Hyderabad, Rangareddy, Telangana - 500032. Telephone : 040 -67162222 25. Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Greany worked to an eat of the comproved it navane eff to movide (e.g. BIFR Company, delisting from								
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Commence changed its name etc.)		(e.g. BIFR Company, delist	ting from SE	,				
Company changed its name cite.		Company changed its name	e etc.)					

FOR AGARWAL S. & ASSOCIATES

Company Secretaries ICSI Unique Code: P2003DE049100

CS Anuradha Jain Partner ACS 36639 CP 14180

Place: New Delhi Date: October 20, 2020 UDIN : A036639B001007741