

28th April, 2021

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051</p> <p>NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 532651</p>
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Subject- Compliance Certificate u/r 76 of SEBI (Depositories and Participants) Regulation, 2018 for quarter ended March 31, 2021

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 31st March, 2021, for your information and record.



Truly yours
For, **SPL Industries Limited**



Ashish Yadav
(Company Secretary &
Compliance Officer)



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31 ST March, 2021				
2.	ISIN No.	INE978G01016				
3.	Face Value	Equity Shares – Rs.10/- 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 No(s)	011-42427643; 0129-4282375				
8.	E-mail Address	cs@spllimited.com				
9.	Names of the Stock Exchanges where the Company's Securities listed	Equity Shares at National Stock Exchange of India Limited and BSE Limited				
		Number of Shares			% of Total Issued Capital	
10.	Issued Capital	2,90,00,004			100 %	
11.	Listed Capital (Exchange-wise) (as per Company records)					
	A) BSE Limited, Mumbai	2,90,00,004			100 %	
	B) National Stock Exchange of India Limited, Mumbai	2,90,00,004			100 %	
12.	Held in Dematerialized Form in CDSL	26,20,917			9.04%	
13.	Held in Dematerialized Form in NSDL	2,55,08,485			87.96%	
14.	Physical	8,70,602			3.00%	
15.	Total number of Shares (12+13+14)	2,90,00,004			100.00%	
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable					
	Particulars ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
						In-principle approval pending for SE (specify names)
	***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, updated up to which date	YES				
19.	Reference of previous quarter with regards to excess	Not Applicable				

	dematerialized shares, if any.	
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 Number of requests pending beyond 21 days with the reason for delay	
	Total Number of DEMAT Requests	No. of Requests
	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ashish Yadav Company Secretary Ph: - 0129 - 4282375
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	CS Anuradha Jain, Partner Membership No. ACS 36639/CP No. 14180 Agarwal S. & Associates, Company Secretaries, D-427, 2nd Floor, Palam Extn., 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)	KFin Technologies Private Limited {formerly known as Karvy Fintech Private Limited} Selenium Building Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032. Telephone : 040 –67162222 E-mail: elnward.ris@kfintech.com
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100



Anuradha Jain

CS Anuradha Jain

Partner

ACS 36639

CP 14180

Place: New Delhi

Date: April 14, 2021

UDIN: A036639C000081838

R:/KFIN/SPI/AUDIT/55A
DATE:08/04/2021

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 31/03/2021.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
 - a) 353 Shareholders representing 870602 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 5127 Shareholders representing 25508485 Equity Shares constituting 87.96% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 5497 Shareholders representing 2620917 Equity Shares constituting 9.04% 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



Suresh Babu D
Deputy 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