

27th April, 2020

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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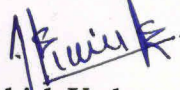
Subject- Compliance Certificate u/r 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for quarter ended 31st March, 2020

Dear Sir/Madam,

As required under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, we enclose herewith a certificate, issued by M/s Agarwal S. & Associates, Practicing Company Secretaries, for the quarter ended 31st March, 2020, for your information and record.

Thanking You

For, **SPL Industries Limited**


Ashish Yadav
(Company Secretary)



R:/KFIN/SPI/AUDIT/76
DATE:21/04/2020

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 31/03/2020.

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) 5104 Shareholders representing 25835940 Equity Shares constituting 89.09% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 4043 Shareholders representing 2293452 Equity Shares constituting 7.91% 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.

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RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31ST MARCH, 2020					
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; 0129-2306766					
8.	E-mail Address	cs@splimited.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	22,93,452		7.91%			
13.	Held in Dematerialized Form in NSDL	2,58,35,940		89.09%			
14.	Physical	8,70,612		3.00%			
15.	Total number of Shares (12+13+14)	2,90,00,000		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			Not Applicable			

