

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700 2306783

8th July, 2024

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-

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company confirming dematerialisation within 15 days from date of receipt of the certificates from the depository participants, for the quarter ended 30th June, 2024

Kindly take the above on record.

Thanking You

For, SPL Industries Limited

Vishal Srivastav

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Vishal Srivastava (Company Secretary &

Compliance Officer

Encl.: Certificate received from KFIN Technologies Limited.



KFIN2024-25/74(5) Q1/Certificate

July 8, 2024

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2024 to 30th June, 2024 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

