

08th October, 2024

To, **National Stock Exchange** Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

To **Bombay Stock Exchange** Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400001

(BSE Scrip Code: 500402)

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018</u> for the quarter ended 30th September, 2024

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a Certificate received from M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2024.

Kindly take the above on record.

Thanking You,

Yours faithfully For SPML Infra Limited

Swati Digitally signed by Swati Agarwal Date: 2024.10.08 14-43:47 +05' 30'

Swati Agarwal Company Secretary



22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016 Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303 E-mail: info@spml.co.in | Website: www.spml.co.in CIN: L40106DL1981PLC012228





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.168

03/10/2024

SPML INFRA LTD. - INE937A01023 22, CAMAC STREET, BLDCK "A" 3RD FLOOR KOLKATA PIN 700016

Dear Sir / Madam.

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2024 to 30/09/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking Your

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

