

26th April, 2023

To,

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Compliance Certificate Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sirs,

In terms of the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Compliance Certificate for the year ended 31st March, 2023, certifying that all activities in relation to both physical share transfer facility and electronic Shareholders data are maintained by Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Digitally signed
by Swati Agarwal
Agarwal Date: 2023.04.26
11:59:02 +05'30'

Swati Agarwal
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata- 700 016

Ph: +91 33 2264 0307 / 0308

E-mail: info@spml.co.in | Website: www.spml.co.in

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110020





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SPML INFRA LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 04/04/2023

