



14th May, 2020

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: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sirs,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Certificate for the half year ended 31st March, 2020 dated 09th May, 2020 received by M/s S M Gupta & Co., certifying that all the share certificates for transfer, subdivision, consolidation, renewal, exchange or endorsement etc. have been issued within 30 days from the date of lodgment of the respective request

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Sd/-

Laxmi Narayan Mandhana
Company Secretary

Encl: a/a

SPML INFRA LIMITED

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: L40106DL1981PLCO12228

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



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smguptaandco@gmail.com
Website : www.smgupta.com

Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.

COMPANY SECRETARIES

P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

CERTIFICATE **FOR THE HALF YEAR ENDED 31.03.2020**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s SPML INFRA LTD (Formerly known as SUBHASH PROJECTS AND MARKETING LIMITED) (CIN: L40106DL1981PLC012228)** maintained by them and their Share Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd pertaining to transfer of equity shares of the company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) received during the period from **01.10.2019** to **31.03.2020** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

The Certificate is being issued under the conditions of Lock Down due to COVID-19 with limited available resources.

Place : Kolkata

Signature : Sd/-

Date : 09.05.2020

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

UDIN : **F000896B000219741**