

11th February, 2020

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Re-classification of Promoters as Public Shareholders – Requisition – Reg. 31A of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Dear Sirs,

In accordance with Regulation 31A(8)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that we are in receipt of the request from Mr. Deepak Sethi to re-classification from “Promoter and Promoter Group” category to “Public” Category under the provisions of the aforesaid Regulation.

The above is for your information and record.

Thanking you,

For SPML Infra Limited



Laxmi Narayan Mandhana
Company Secretary



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: L40106DL1981PLC012228



Deepak Sethi

Villa No. B-9, Yemalur Home Owner Association
Epsilon Ventures, Yemalur Main Road
Bangalore-560037
Tel: +91-80-49151700

February 7, 2020

To

M/s.

SUBHASH CHAND SETHI,
SUSHIL KUMAR SETHI,
ABHINANDAN SETHI,
PREM SINGH RANA,
DINESH KUMAR GOYAL,
SARTHAK BEHURIA,
PAVITRA JOSHI SINGH,
The Board of Directors,
M/s SPML Infra Limited,
Gurgaon, New Delhi.

Dear Sirs,

Sub: Re-classification from 'Promoter' to 'Public' shareholder - Requisition – Reg.

I would like to submit the following for favor of consideration by the Board of Directors of M/s SPML Infra Limited (SPML) for Re-classifying me as 'public shareholder' from the 'Promoter' category:

- As the Board is aware, my father Mr. Anil Kumar Sethi along with his group namely Mrs. Priti Devi Sethi (my mother), Mrs. Vineeta Sethi (my wife), M/s Anil Kumar Sethi (HUF) and M/s International Constructions Limited have applied for the Re-classification from 'Promoter' to 'Public' shareholder on 1.3.2018 to SPML and SPML in-turn applied to both BSE and NSE after due approval of both Board and General Body of SPML which is under the consideration of the said Stock Exchanges. I could not apply for the above said Re-classification along with them as I was holding the Directorship of SPML.
- On 12.11.2019 I have vacated the office of Director in SPML and I also would like to get the above said re-classification.

Contd...



Deepak Sethi

Villa No. B-9, Yemalur Home Owner Association
Epsilon Ventures, Yemalur Main Road
Bangalore-560037
Tel: +91-80-49151700

:2:

- I was holding the above directorship in SPML as Non-executive Director and was not involved in the management, day to day affairs of SPML or in any other manner and as such I was not directly or indirectly exercising control over the affairs of SPML and was not having any special right through any formal or informal arrangements.

My shareholding in SPML is given below:

S. No.	Name	No. of SPML Share held	% to total paid up capital of SPML
1	Deepak Sethi	5,82,250*	1.59

* Shares were pledged with the bankers of SPML to comply with the S4A requirements which may please be noted.

Under the above said circumstances, I request the Board of SPML:

- to consider and arrange for re-classifying myself as 'Public Shareholder' by removing from the 'Promoter' category and also
- after its due consideration, to convene an Extra Ordinary General Meeting for getting the approval of Shareholders for the said re-classification

as per Regulation 31A (2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by noting the facts that:

- ❖ Such proposed re-classification shall not be counted for achieving the minimum public shareholding by SPML and
- ❖ I am not having any control over the affairs of the Company.

Kindly consider and do the needful.

Thanking you

Yours Faithfully,


Deepak Sethi

CC: Mr. Laxmi Narayan Mandhana, Company Secretary, SPML