



12th 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 74(5) of SEBI [Depositories and Participants] Regulations, 2018 for the quarter ended 31st March, 2020

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 31st March, 2020

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



MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in
CIN: U20221WB1982PTC034886

11/04/2020

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

Dear Sir / Madam

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

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars