

Date: 03<sup>rd</sup> May, 2022

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

**(NSE Scrip Code: SPMLINFRA)**

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

**(BSE Scrip Code: 500402)**

**Sub: Intimation of Approval of Reclassification of Certain Promoter and Promoter Group to Public Category by NSE and BSE Limited under Regulation 31A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

With reference to the captioned subject we would like to inform that the Company had made an application for the subject above on January 13, 2021 in respect of which both Stock Exchanges (BSE and NSE) have approved the aforesaid application on 02<sup>nd</sup> May, 2022 (approval copies enclosed)

Please take the above on record.

Thanking you,

Yours faithfully,  
**For SPML Infra Limited**

*Swati Agarwal*

**Swati Agarwal**  
**Company Secretary**



Enc.: a/a

**SPML INFRA LIMITED**

CIN: L40106DL1981PLC012228

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016

Ph: +91 33 4009 1200 / 1247

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

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



LIST/COMP/HN/16/2022-23

Date: May 02, 2022

The Company Secretary / Compliance Officer

**SPML Infra Limited**

F - 27 / 2, Okhla Industrial Area,

Phase II, New Delhi, 110020

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We refer to your application dated January 13, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,09,50,200	29.88	2,57,00,076	70.12
Post-Reclassification	1,09,50,200	29.88	2,57,00,076	70.12

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully



**Shyam Bhagirath**  
Manager



**Harshad Naik**  
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Rishab Sethi	0	0
2	Harshvardhan Sethi	0	0
<b>Total</b>		<b>0</b>	<b>0</b>

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/120

May 02, 2022

The Company Secretary  
**SPML Infra Limited**  
F-27/2, Okhla Industrial Area,  
Phase II,  
New Delhi- 110020.

**Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated January 13, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Harshvardhan Sethi
2	Rishab Sethi

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073