

Date: 24.10.2018

To,

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

**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**(BSE Scrip Code: 500402)**

**Sub: Intimation to Shareholders for Dematerialisation of Shares and Updation of Bank & PAN Details**

Dear Sirs,

With reference to the aforesaid subject and in compliance SEBI's Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 for Mandatory furnishing of Bank & Pan Details with Company/RTA and Circular No SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018 with regard to conversion of physical shares in demat form, we would like to inform the Stock Exchanges the company has sent appropriate intimation to the shareholders in this regard. A specimen letter sent to such shareholders is enclosed with for your reference.

The above is for your information and record.

Thanking You,  
For SPML Infra Limited

  
Abhay Raj Singh  
Company Secretary



Encl: a/a

**SPML INFRA LIMITED**

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana  
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in  
www.spml.co.in CIN No. L40106DL1981PLC012228



**MAHESHWARI DATAMATICS PVT. LTD.**  
23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001  
Phone: (033) 2248-2248, 2243-5029  
E-Mail: mdpldc@yahoo.com  
CIN: U20221WB1982PTC034886

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Folio No.

Date: 14.07.2018

NAME OF THE SHAREHOLDER  
ADDRESS-I  
ADDRESS-II  
PIN  
J/H 1:

Dear Sir(s) /Madam

**Unit: SPML INFRA LTD.**

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20th April, 2018, you are requested to comply with the following:-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. You are requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NACH.

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).
2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only),
3. Self attested copy of pan card as proof of identity (all holders).
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).
5. You are requested to send us your specimen signature duly attested by your banker (other than Co-operative bank) as per format enclosed with the name of the attesting official, his designation, employee code no., under the rubber-stamp of the bank (all holders).

Your reply with the documents requested should reach us by 05/08/2018.

If we do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Further kindly note that transfer of shares in physical form will not be permissible from December 5, 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated June 8, 2018. Therefore you are requested, to please get your physical holding dematerialized at the earliest.

**Thanking you,**

**Yours faithfully,  
For MAHESHWARI DATAMATICS PVT. LTD.**

**REGISTRARS  
Encl: as stated.**

**SPML INFRA LIMITED.**

CIN NO.L40106DL1981PLC012228

**Registered Office:** F-27/2, OKHLA INDUSTRIAL AREA PHASE-II, NEW DELHI DL 110020 IN

Tel: +91-124-3944555, Fax: +91-124-3983201,

**Head & Corporate Office:** 22, CAMAC STREET, BLOCK "A", 3RD FLOOR, KOLKATA-700016

E-mail: [info@spml.co.in](mailto:info@spml.co.in), Website: [www.spml.co.in](http://www.spml.co.in)

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**UNDER REGISTERED/ SPEED POST**

Folio No.

Date: 04.10.2018

NAME OF THE SHAREHOLDER

ADDRESS-I

ADDRESS-II

PIN

J/H 1:

Dear Sir(s)/Madam,

**Sub: Request for Dematerialisation of Shares**

This is to inform you that SEBI vide its Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018 has notified the SEBI (Listing Obligations and Disclosures Requirements) (Fourth Amendment) Regulations, 2018 which mandates the transfer of securities in dematerialisation form only with effect from 05<sup>th</sup> December, 2018.

Further, from the record of our Registrar and Share Transfer Agent it has been identified that you are holding shares in physical mode. Hence, you are advised to dematerialized your entire shareholding in the company without which transfer of securities in physical form shall not be allowed after 05<sup>th</sup> December, 2018.

To dematerialize your share open a demat account with any of the Depository Participant (DP) and deposit your physical shares with DP and get your shares demat at the earliest to avoid any kind of inconvenience.

Detailed procedure of dematerialization of securities of the Company and guidance for transfer of shares has been displayed at the website of the Company at [www.spml.co.in](http://www.spml.co.in) for the information of the shareholder.

**Thanking you,**

**Yours faithfully,  
For SPML Infra Ltd.**

Sd/-

**(Abhay Raj Singh)  
Company Secretary**