

31st July, 2023

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)

<u>Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

In continuation to our earlier intimation of lost share certificates submitted on 17th June, 2023 pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/RTA has issued letter of confirmation dated 20th July, 2023 to the shareholder in lieu of the lost share certificate as per details given below:

Name of Shareholder	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
Pramod Kumar Kulshrestha	019172	1000	586	1696	2312791-2313790

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Digitally signed by Swati Agarwal Date: 2023.0731 1552:43+0530

Swati Agarwal

Company Secretary

Enc.: a/a



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