

15<sup>th</sup> April, 2024

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: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sirs,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a Certificate for the year ended 31<sup>st</sup> March, 2024 dated 8<sup>th</sup> April, 2024, received from M/s S. M. Gupta & Co., certifying that all the share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement etc. have been issued within 30 days from the date of lodgement of the respective request.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

Swati  
Agarwal

Digitally signed by  
Swati Agarwal  
Date: 2024.04.15  
13:04:25 +05'30'

**Swati Agarwal**  
Company Secretary

Enc.: a/a

Email : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135  
Mobile :98300 57568

**S. M.GUPTA & CO.**  
COMPANY SECRETARIES  
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

**CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED 31.03.2024**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. SPML INFRA LTD (Formerly known as "Subhash Projects And Marketing Limited") (CIN: L40106DL1981PLC012228)**, F-27/2, Okhla Industrial Area Phase-II, New Delhi-110020 maintained by them and their Share Transfer Agents (STA) M/s. Maheshwari Datamatics Pvt. Ltd pertaining to transfer of equity shares of the company for the Financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of electronic mode, we hereby certify that the Company has generally issued during the above financial year:-

- A) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31<sup>st</sup> March, 2024 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds.
- B) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof with respect to valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place : Kolkata  
Date : 08.04.2024

For S. M. Gupta & Co.  
Company Secretaries  
Firm Registration No.: S1993WB816800



S. M. Gupta  
Proprietor  
Membership Number: FCS-896  
C. P. No: 2053  
Peer Review: 2464/2022  
**UDIN: F000896F000057876**