

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

<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p><b>Scrip Code: 532651</b></p>
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**Subject- Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 for the period ended 31<sup>st</sup> March, 2024**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the company and the Compliance Officer of the company, for the period ending 31<sup>st</sup> March, 2024 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015 for your information and record.

Thanking You

For, **SPL Industries Limited**

**Vishal  
Srivastava**

Digitally signed by Vishal Srivastava  
DN: c=IN, o=Personal, OU=7658,  
pseudoMn=2DC3AC63FB091EC2E8D  
DE9BAC7039,  
2.5.4.20=dc688ec19147e8a6464a6dfe,  
Te=1a5e5fc8a468527bd8765a7a1a6d8  
25bc, postalCode=303012, st=Haryana,  
serialNumber=5903208E9E7FA3D040F  
65844DCDA709566755B2FAF5B20789  
38517F61EC, cn=Vishal Srivastava  
Date: 2024.04.12 12:06:16 +05'30'

**Vishal Srivastava**  
(Company Secretary &  
Compliance Officer)

Encl: As above

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SPL INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

**KALE RAJ KUMAR** Digitally signed by  
**KALE RAJ KUMAR**

Authorised Signatory

Place : Hyderabad

Date : 09/04/2024

**KFin Technologies Limited** 

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**