

11th January, 2024

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

(NSE Scrip Code: SPMLINFRA)

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

(BSE Scrip Code: 500402)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a Certificate received from M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023.

Kindly take the above on record.

Thanking You,

For SPML Infra Limited

SUBHASH
CHAND SETHI

Digitally signed by
SUBHASH CHAND
SETHI
Date: 2024.01.11
12:54:06 +05'30'

Subhash Chand sethi
Chairman
(00464390)

SPML INFRA LIMITED

CIN: L40106DL1981PLC012228

113, Park Street, South Block, 7th Floor, Kolkata – 700 016

Ph: +91 33 2264 0307/ 0308

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

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





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.164

02/01/2024

SPML INFRA LTD. - INE937A01023
22, CAMAC STREET, BLOCK "A"
3RD FLOOR
KOLKATA
PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2023 to 30/12/2023 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

