

20th July, 2019

To.

National Stock Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051 Fax 022-6641 8124/25

(NSE Scrip Code: SPMLINFRA)

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Fax: 022-2272 3121

(BSE Scrip Code: 500402)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019

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 30th June, 2019

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Abhay Raj Singh Company Secretary

Enc.: a/a



22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016 Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303 E-mail: info@spml.co.in | Website: www.spml.co.in

CIN: L40106DL1981PLC012228





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: info@mdpl.in, mdpldc@yahoo.com, Website: www.mdpl.in CIN: U20221WB1982PTC034886

03/07/2019

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 Section 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 01/04/2019 to 30/06/2019 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

