

Date: 20th September, 2022

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

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Intimation of Approval of Reclassification of Promoter and Promoter Group to Public Category by NSE and BSE Limited under Regulation 31A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject we would like to inform you that the Company had made an application for the subject above on January 08, 2021 for reclassification of Mr. Deepak Sethi from "Promoter Category to Public Category", in respect of which both the Stock Exchanges (BSE and NSE) have approved the aforesaid application on 19th September, 2022. Copies of the approval received from the Stock Exchange are attached for your kind perusal.

Please take the above on record.

Thanking you,

Yours faithfully,
For SPML Infra Limited

Swati Agarwal
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

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: L40106DL1981PLCO12228





National Stock Exchange Of India Limited

Ref: NSE/LIST/116

September 19, 2022

The Company Secretary
SPML Infra Limited
F-27/2, Okhla Industrial Area
Phase II, New Delhi – 110 020.

Dear Sir/ Madam

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to your application dated January 08, 2021, seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Deepak Sethi

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Lokesh Bhandari
Chief Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 073.

This Document is Digitally Signed



LIST/COMP/HN/267/2022-23

Date: September 19, 2022

The Company Secretary / Compliance Officer

SPML Infra Limited

F - 27 / 2, Okhla Industrial Area,

Phase II, New Delhi,

Delhi, 110020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated January 08, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,09,50,200	29.88	2,57,00,076	70.12
Post-Reclassification	1,03,67,950	28.29	2,62,82,326	71.71

Reclassification of Promoters: **SPML Infra Limited**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Shyam Bhagirath
Manager

Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Deepak Sethi	5,82,250	1.59
	Total	5,82,250	1.59

Reclassification of Promoters: **SPML Infra Limited**