



11th April, 2019

To,

National Stock Exchange

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

BSE Limited

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

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Audit Report on Reconciliation of the Share Capital for the Quarter ended 31st March, 2019 pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018

Dear Sirs,

With referenced to the captioned subject, we are submitting herewith the Audit Report on the Reconciliation of the Share Capital dated 11th April, 2019 issued by M/s. **S. M. Gupta & Co., Company Secretaries** for the Quarter ended 31st March, 2019 in terms of the provision of Regulation 76 of the Securities and Exchange Board of India (Depositories And Participants) Regulations, 2018, for you to take the above on record and in compliance with the requirement of the aforesaid Clause.

Thanking you,

For SPML Infra Limited

Abhay Raj Singh
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

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

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

New Delhi-110020



Fax : (033) 2236-7135
E-mail : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

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

Ref. No.....

Dated

Certificate of Reconciliation of Share Capital Audit

[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

We have audited the relevant records and documents of **M/s SPML INFRA LTD (CIN : L40106DL1981PLC012228) (Formerly known as M/s SUBHASH PROJECTS AND MARKETING LIMITED)** for the quarter ended 31st March, 2019 for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total of the shares held in the NSDL, CDSL and in the physical form is given in the Annexure hereto and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place: Kolkata

Dated: _____

11 APR 2019



Signature : _____

Name : _____

Membership No. : FCS-896

C. P. Number : 2053

S. M. GUPTA

Annexure – I

1.	<i>For Quarter ended</i>	31 st March, 2019					
2.	<i>ISIN</i>	INE937A01023					
3.	<i>Face Value</i>	Fully paid Equity Shares of Rs. 2/- each					
4.	<i>Name of the Company</i>	SPML INFRA LTD. (Formerly known as SUBHASH PROJECTS AND MARKETING LIMITED)					
5.	<i>Registered Office Address</i>	F-27/2, Okhla Industrial Area, Phase II, New Delhi – 110 020					
6.	<i>Correspondence Address</i>	SPML House, 65 Institutional Area, Sector- 32, Gurgaon (Haryana)					
7.	<i>Telephone & Fax Nos.</i>	Ph: +91-124-3944555; Fax: +91-124-3983201					
8.	<i>Email Address</i>	info@spml.co.in					
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>	1) BSE Limited (BSE) 2) The Calcutta Stock Exchange Ltd. (CSE) 3) National Stock Exchange of India Limited (NSE)					
		<i>Number of shares</i>					
10.	<i>Issued Capital</i>	3,66,50,276					
11.	<i>Listed Capital (Exchange-wise) (as per Company's records)</i>	3,66,50,276					
		<i>% of Total capital</i>					
12.	<i>Held in Dematerialised form in CDSL</i>	46,97,111	12.82 %				
13.	<i>Held in Dematerialised form in NSDL</i>	3,17,67,994	86.68 %				
14.	<i>Physical</i>	1,85,171	0.50 %				
15.	<i>Total No. of Shares (12+13+14)</i>	3,66,50,276	(As per RTA Certificate)				
16.	<i>Reasons for difference, if any</i>	N. A.					
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</i>	NO CHANGE IN SHARE CAPITAL					
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/ Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. app pending for SE (Specify Names)</i>



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	<i>* Rights, Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)</i>						
18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>			Yes			
19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>			Nil			
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>			N. A.			
21.	<i>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: (As per RTA certificate)</i>						
	<i>Total No. of Demat requests</i>		<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>		
	<i>Confirmed after 21 days</i>		Nil	Nil	N.A.		
	<i>Pending for more than 21 days</i>		Nil	Nil	N.A.		
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>			Mr. Abhay Raj Singh, Company Secretary Membership No : ACS 18867 Phone No.: (0124) 3944555 Fax: (0124) 3983201			
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>			Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Ph: 91-033-2236 1385; Fax: 91-033-2236 7135			
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>			M/s. Maheshwari Datamatics Private Limited, 23, R.N Mukherjee Road, 5th Floor, Kolkata – 700 001			
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)</i>			The shares of the Company have been delisted from Delhi, Kanpur, Bangalore and Gauhati Stock Exchanges. Confirmation for delisting is still awaited from the Calcutta Stock Exchange.			

