

January 17, 2019

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

(NSE Scrip Code: SPMLINFRA)

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

(BSE Scrip Code: 500402)

Sub: <u>Intimation for Loss of Original Share Certificate under Regulation 39(3) of SEBI</u>
(<u>Listing Obligations & Disclosure Requirements</u>) Regulations, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that a request to issue duplicate Share Certificate due to loss of original Share Certificate has been received by our Registrar and Share Transfer Agent (RTA) on 17th January, 2019.

The name of shareholder and particulars of shares reported to be lost are as under:

| Sl. No. | Name of Shareholder | Folio No | No. of Shares | Certificate No. | Distinctive No. |
|------------|----------------------------|----------|------------------|--------------------|-----------------|
| 1 | Sunil Kumar Maheshwari | 024431 | 500 | 1089 | 2791761-2792260 |
| | J/H: Anil Kumar Maheshwari | | | | |

The above is for your information and record.

Thanking You,

Yours faithfully

FOR SPML Infra Limited FRA

Abhay Raj Singh Company Secretary

