

13th August, 2019

To,

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

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Re-classification of Promoters as Public Shareholders - Requisition - Reg. 31A of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

Dear Sirs,


In accordance with Regulation 31A(8)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like to inform you that we are in receipt of the request from Mr. Harshvardhan Sethi and Mr. Rishabh Sethi to re-classification from "Promoter and Promoter Group" category to "Public" Category under the provisions of the aforesaid Regulation.

It is further informed that as on date they are not holding any shares in the Company hence, not the Shareholder of the Company.

The above is for your information and record.

Thanking you,

For SPML Infra Limited


Subhash Chand Sethi
Chairman & Whole Time Director
DIN:00464390

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: L40106DL1981PLC012228

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



Date: 12.08.2019

To
The Board of Directors
M/s SPML Infra Limited

Dear Sirs,

Sub: Re-classification of Promoters as Public Shareholders – Requisition – Reg. 31A of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015

I would like to submit the following for favour of consideration by the Board of Directors of M/s SPML Infra Limited (SPML) for Re-classifying us as 'public shareholders' from the 'Promoters' category:

- The Board is aware I am (Harshvardhan Sethi) is not associated with the Company in any manner
- Similarly I am not involved in the Management and day to day affairs of SPML and do not directly or indirectly exercise control over the affairs of SPML.
- Further, I am also not holding any shares in SPML from more than one year

Under the above said circumstances, I request the Board of SPML:

- to consider and arrange for re-classifying myself as 'public shareholders' by removing from the 'Promoters' category and also
- after its due consideration, to convene an Extra Ordinary General Meeting for getting the approval of Shareholders for the said re-classification.

As per Regulation 31A(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by noting the facts that :

- Such proposed re-classification shall not be counted for achieving the minimum public shareholding by SPML and
- I am not having any control over the affairs of the Company in any manner since inception.

Kindly consider and do the needful.

Thanking You,

Yours faithfully,


Harshvardhan Sethi

Date: 12.08.2019

To
The Board of Directors
M/s SPML Infra Limited

Dear Sirs,

Sub: Re-classification of Promoters as Public Shareholders – Requisition – Reg. 31A of SEBI (Listing Obligations & disclosures Requirements) Regulation, 2015

I would like to submit the following for favour of consideration by the Board of Directors of M/s SPML Infra Limited (SPML) for Re-classifying us as 'public shareholders' from the 'Promoters' category:

- The Board is aware that I (Rishabh Sethi) was the Executive Director of SPML Infra Ltd. (Since 17.08.2015) and Chief Operating Officer.
- Since 06th October, 2016 I am not associated with the Company in any manner
- Similarly I am not involved in the Management and day to day affairs of SPML and do not directly or indirectly exercise control over the affairs of SPML.
- Further, I am also not holding any shares in SPML for more than one year

Under the above said circumstances, I request the Board of SPML:

- to consider and arrange for re-classifying myself as 'public shareholders' by removing from the 'Promoters' category and also
- after its due consideration, to convene an Extra Ordinary General Meeting for getting the approval of Shareholders for the said re-classification.

As per Regulation 31A(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 by noting the facts that :

- Such proposed re-classification shall not be counted for achieving the minimum public shareholding by SPML and
- I am not having any control over the affairs of the Company Since 06th October, 2016 and not even the Shareholder of the Company

Kindly consider and do the needful.

Thanking You,

Yours faithfully,



Rishabh Sethi