

11th April, 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: Submission of Compliance Certificate under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2019

Dear Sirs.

With referenced to the captioned subject, we are submitting herewith the Compliance Certificate for the Half Year ended 31st March, 2019 certifying that all activities in relation to both physical and electronic shares transfer facilities are maintained by Registrar and Share Transfer Agent M/s. Maheshwari Datamatics Pvt. Ltd.

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 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





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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SPML INFRA LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS FYT. LTD.

5 Rajagopal

Vice President & Compliance Officer

Date: 03/04/2019



