

18th January, 2021

To,

National Stock Exchange

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

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

Dear Sirs,

In accordance with Regulation 31A(8)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company filed an application with the Stock Exchange for Reclassification of Mr. Deepak Sethi from Promoter and Promoter Group” category to “Public” Category on 08th January, 2021 and for Reclassification of Mr. Harshvardhan Sethi and Mr. Rishabh Sethi from “Promoter and Promoter Group” category to “Public” Category on 13th January, 2021 under the provisions of the aforesaid Regulation.

The above is for your information and record.

Thanking you,

For SPML Infra Limited

Swati Agarwal

Swati Agarwal

Company Secretary



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