

27th April, 2022

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051</p> <p>NSE Symbol: SPLIL</p>	<p>Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code: 532651</p>
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Subject- Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 for the half year ended 31st March, 2022


Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by M/s KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the company and the Compliance Officer of the company, for the half year ending 31st March, 2022 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015 for your information and record.

Thanking You

For, **SPL Industries Limited**




Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl: As above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to SPL INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).


FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Yours faith fully
For KFIN TECHNOLOGIES LIMITED
Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale
Asst. Vice President

Date :08/04/2022