

 $23^{rd}\,June,\,2020$

To,

National Stock Exchange, Exchange Plaza, Plot No- C/1, G Block, Bandra (E), Mumbai- 400051 BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

(BSE Scrip Code: 500402)

(NSE Scrip Code: SPMLINFRA

Sub: Certificate under Regulation 74(5) of SEBI [Depositories and Participants] Regulations. 2018 for the quarter ended $30^{\rm th}$ June, 2020

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI [Depositories and Participants) Regulations, 2018 we are enclosing herewith a Certificate received from M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 30^{th} June, 2020

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Laxmi Narayan Mandhana Company Secretary

Encl: a/a





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

03/07/2020

SPML INFRA LTD. - INE937A01023 22, CAMAC STREET, BLOCK "A" 3RD FLOOR KOLKATA PIN 700016

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2020 to 30/06/2020.

Thanking You,

Yours faithfully

FOR MAHESHWARI DATAMATICS PVT. LTD.

Datama



