

17th June, 2023

To.

National Stock Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

(BSE Scrip Code: 500402)

<u>Sub: Information regarding loss of share certificates received from one of the Shareholder of the Company</u>

Dear Sirs,

With reference to the captioned subject and in terms in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificates in lieu of original -

Name of Shareholder	Foilo No.	No. of Shares	Share Certificate No.	Distinctive No.
Pramod Kumar	019172	1000	586	2312791-2313790

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Digitally signed by Swa & Agarwa Date: 2023.06.17 Date: 2023.06.17 Date: 2023.06.17

Swati Agarwal

Company Secretary

Enc.: a/a



CIN: L40106DL1981PLC012228 113, Park Street, South Block, 7th Floor, Kolkata- 700 016 Ph: +91 33 2264 0307 / 0308

E-mail: info@spml.co.in | Website: www.spml.co.in

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



Holder name Pramod Kumar Kulshrestha, .Folio 019172 in SPML Infra Ltd.Cert.no 586,Request to Issue duplicate shares which were lost during transit.

From: Pramod Kumar Kulshrestha (drpkkulshrestha@gmail.com)

To: mdpldc@yahoo.com

Date: Saturday, June 17, 2023 at 12:25 PM GMT+5:30

Dear Sir,

I am holder of 1000 shares FVRs 2/- Of SPML Infra, I had sent those for name spelling and name correction on 04.02.2023 along with debentures.

All other documents were received but no share certificatefound in side, as mentioned in subject above.(Folio 019172, Cert no 586, Dinst no 2312791 - 2313790)

Hence I request you to Issue duplicate shares as soon as possible as per sebi guidelines.

Thanks and regards.

On Sat, 17 Jun 2023, 11:55 Pramod Kumar Kulshrestha, <drpkkulshrestha@gmail.com> wrote:

DearSir,

Ihave not recd.share certificate as written by in email today. Sir kindly check it at RO6 Mangoe Lane(Surendera Mohan Ghosh Sarani) 2nd Floor Kolkata 1PIN 700001 or any other related office. Thanks & Regards.

On Sat, 17 Jun 2023, 11:39 maheshwari datamatics, mdpldc@yahoo.com> wrote: Dear Sirs.

Please find attached file showing that Certificate No 586 for 1000 shares already returned to you.vide our letter no SPML/EXC/11078 dated 30/12/2022.

Thanks & Regards,

Ramen Kr Patra Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact: 033-22482248, 2243-5029

On Saturday, June 17, 2023 at 09:03:18 AM GMT+5:30, Pramod Kumar Kulshrestha chrpkkulshrestha@gmail.com wrote:

Dear Sir.

I have sent ISR 2,4,PAN,adhar and CML etc.for your reference.

Kindly do the needful at the earliest and finish the process as soon as possiblefor demating and redumption of sharesof SMPL Infra Pvt. Ltd.

Seeking your positive cooperation please.

Thanks & Regards.

On Fri, 16 Jun 2023, 18:46 Pramod Kumar Kulshrestha, <drukkulshrestha@gmail.com> wrote: DearSirs.

Your response is very late, it appears that no one sees the submitted documents. My original cert.sent to you about 1.5 years ago. All required documents, ISR1,2,3,4,PAN, adhar, KYC,CML,Cancelled cheque,Affidavit (notorised),old and new address, already in your office sent several times since last 10-12 yrs.

I once again enclose these documents for your reference. Original share certificates is already in your possession.

I have been trying to get this small task done since last 10 - 12 yrs. Kindly do needful at earliest. Kind do not hesitate to contact me again if not satisfied still.

Thanks & Regards.