

14th August, 2023

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

(NSE Scrip Code: SPMLINFRA) (BSE Scrip Code: 500402)

<u>Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sirs,

In continuation to our earlier intimation of lost share certificates submitted on 20th June, 2023 pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company/RTA has issued letter of confirmation dated 14th August, 2023 to the shareholder in lieu of the lost share certificate as per details given below:

Name of Shareholder	Folio No.	No. of Shares	Old Share Certificate No.	New Share Certificate No.	Distinctive No.
Haren Kalyanbhai	024909	5	1123	1697	2810916-2810920

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Digitally signed by Swati Agarwal Date: 20 23:08:14
Agarwal 18:28:29 405'30'

Swati Agarwal

Company Secretary

Enc.: a/a



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