13th October, 2022

To,   To
National Stock Exchange   **Bombay Stock Exchange**
Exchange Plaza,   Phiroze Jeejeebhoy Tower
Plot No. C/1, G Block,   Dalal Street,
Bandra (E), Mumbai-400051   Mumbai - 400001

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

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended 30th September, 2022</u>

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 30th September, 2022.

Kindly take the above on record.

Thanking You,

For SPML Infra Limited

Swati Agarwal
Digitally signed by Swati Agarwal
Date: 2022.10.13 12:21:55 +05'30'

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

ISO 9001:2015

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

Sl No.206   08/10/2022

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

03/21

Dear Sir / Madam,

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

We confirm having sent the Demat Transfer Register for the Period
01/07/2022 to 30/09/2022 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS