

Date: 28th April, 2023

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

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Intimation of Approval of Reclassification of Promoter and Promoter Group to Public Category by NSE and BSE Limited under Regulation 31A of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject we would like to inform you that the Company had made an application for the above subject on February 09, 2023 for reclassification of Mrs. Maina Devi Sethi, Mrs. Shilpa Sethi, M/s SPM Engineers Ltd, M/s Abhinandan Enterprises Pvt. Ltd, M/s Rishab Commercial Pvt. Ltd and M/s Sonal Agencies Pvt. Ltd. from "Promoter Category to Public Category", in respect of which both the Stock Exchanges (BSE and NSE) have approved the aforesaid application on 28th April, 2023. Copies of the approval received from the Stock Exchanges are attached for your kind perusal.

Please take the above on record.

Thanking you,

Yours faithfully,
For SPML Infra Limited

Swati
Agarwal

Digitally signed by
Swati Agarwal
Date: 2023.04.28
16:31:54 +05'30'

Swati Agarwal
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

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



National Stock Exchange Of India Limited

NSE/LIST/C/2022/289

April 28, 2023

The Company Secretary
SPML Infra Limited (SPMLINFRA)
22 Camac Street, Block-A,
3rd Floor, Kolkata-700016.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 09, 2023 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Maina Devi Sethi
2.	Shilpa Sethi
3.	SPM Engineers Limited
4.	Abhinandan Enterprises Pvt. Ltd.
5.	Risabh Commercial Pvt. Ltd.
6.	Sonal Agencies Pvt. Ltd.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Ankita Gupta
Manager

CC: National Securities Depository Limited Central Depository Services Limited)
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/LP/52/2023-24

April 28, 2023

The Company Secretary/ Compliance Officer

SPML Infra Limited

F - 27 / 2, Okhla Industrial Area, Phase II,
New Delhi, Delhi, 110020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 09, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:


Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,63,97,880	36.10	2,90,25,116	63.90
Post-Reclassification	1,57,16,365	34.60	2,97,06,631	65.40

Reclassification of Promoters: SPML Infra Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	MAINA DEVI SETHI	0	0
2.	SHILPA SETHI	1,81,515	0.40
3.	SPM ENGINEERS LIMITED	5,00,000	1.10
4.	ABHINANDAN ENTERPRISES PVT LTD	0	0
5.	RISHAB COMMERCIALS PVT LTD	0	0
6.	SONAL AGENCIES PVT LTD	0	0
TOTAL		0	0