

Ref: 0212/SE

Date : 6 March 2013

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra – Kurla Complex
Bandra (E), Mumbai –400051
Fax (022) 6641-8124/25

Dear Sirs,

Sub: Appointment of Compliance Officer of the Company.

In terms of Clause 47(a) and 52(b) of the Listing Requirements, Mr. Ravi Prakash Mundhra, Company Secretary has been appointed as Compliance Officer of the Company w.e.f. 06.03.2013 in place of Mr. B. N. Choudhary.

This is for your information and record.

Thanking you,

Yours faithfully,
for **SPML Infra Limited**

Subhash Chand Sethi
Chairman



Copy to : Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal St., Fort, Mumbai-400001, Fax (022) 2272 2039 / 41 / 61/ 37.

The Calcutta Stock Exchange Association Ltd., 7 Lyons Range, Kolkata-700001, Fax No.(033) 2210-4492 / 4500.

SPML INFRA LIMITED

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