

PRITI DEVI SETHI

B-9, Yemalur Home Owner Association,
Epsilon Ventures, Yemalur Main Road,
Bangalore-570037

Dated: 02.08.2016

National Stock Exchange
Exchange Plaza
Plot No. C/1. G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
Fax 022-66418124 / 25

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001
Fax: 022-2272 3121

SPML Infra Limited
F – 27/2, Okhla Industrial
Area, Phase II,
New Delhi - 110020

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Disclosure to the Stock Exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed herewith disclosure subsequent to the creation of encumbrance over the shares of SPML Infra Limited held by the undersigned in favour of Canara Bank- Bangalore.

Kindly take the above on record.

Thanking you,

Priti Devi Sethi

Priti Devi Sethi

Encl.: As Above.

SPM ENGINEERS LIMITED	1279665	3.49	3.49	779665 [#]	2.13	-	-	-	-	-	779665	2.13
SONAL AGENCIES PVT LTD	6500	0.02	0.02	-	-	-	-	-	-	-	-	-
RISHAB COMMERCIALS PRIVATE LIMITED	2000	0.01	0.01	-	-	-	-	-	-	-	-	-
ABHINANDAN ENTERPRISES PRIVATE LIMITED	2000	0.01	0.01	-	-	-	-	-	-	-	-	-

Priti Devi Sethi

Priti Devi sethi

Place: Bangalore

Date: 02.08.2016

Note: # These shares are pledged on same date i.e. 25th July, 2016.

Zoom Industrial Services Limited shares were already pledge on 18.02.2015 of 2500000 Number of shares in favour of Yes Bank Limited.

20th Century Engineering Limited shares were already pledge on 05.11.2015 of 1000000 Number of shares in favour of Yes Bank Limited.

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total Share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
