

April 12, 2017

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai -400051
Fax 022 - 6641 8124 / 25

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Fax : 022 - 2272 3121

(NSE Scrip Code : SPMLINFRA)

(BSE Scrip Code : 500402)

Sub: Submission of a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject a Certificate issued by M/s S. M. Gupta & Co., Company Secretaries in terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the half year ended 31st march 2017 certifying that all the share certificates for transfer, sub division, consolidation, renewal, exchange or endorsement etc have been issued within 30 days from the date of lodgment of respective request.

Kindly take record of the above.

Thanking you,

Yours faithfully,
For SPML Infra Limited



Abhay Raj Singh
(Company Secretary)

Enclosures: A/a

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in
www.spml.co.in CIN No. L40106DL1981PLC012228



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smguptaandco@gmail.com
Website : www.smguptaco.com

Phones : Offi. : 2236 1385, 2236 7135
Resi. : 2534 8148
Mobile : 98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

- Dated

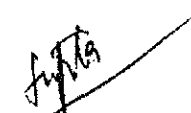
CERTIFICATE

FOR THE HALF YEAR ENDED 31.03.2017

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. SPML INFRA LTD (Formerly known as SUBHASH PROJECTS AND MARKETING LIMITED)** maintained by them and their Share Transfer Agents M/s. Maheshwari Datamatics Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from **01.10.2016** to **31.03.2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that the Company has generally issued during the above half year:-

- A) Share Certificate(s) relating to valid Share Transfer Deeds received during the period from **01.10.2016** to **31.03.2017** as entered in the Register of Transfers within thirty days from respective date of lodgment of such deed excepting those rejected on technical grounds.
- B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

Place : Kolkata

Signature : 

Date : 11 APR 2017

Name : S.M.GUPTA

Membership No : FCS-896

C. P. Number : 2053

