



24th October, 2018

To,

National Stock Exchange

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

BSE Limited

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

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Compliance Certificate under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018

Dear Sirs,

With referenced to the captioned subject, we are submitting herewith the Compliance Certificate for the half year ended 30th September, 2018 certifying that all activities in relation to both physical and electronic shares transfer facilities are maintained by registrar and share transfer agent M/s. Maheshwari Datamatics Pvt. Ltd.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

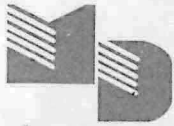
Abhay Raj Singh
Company Secretary

Enc.: a/a

SPML INFRA LIMITED

CIN : L40106DL1981PLC012228
22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016
Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303
E-mail : info@spml.co.in, Website : www.spml.co.in
Regd. Office : F-27/2, Okhla Industrial Area, Phase-II
New Delhi-110020





MAHESHWARI DATAMATICS PVT. LTD.

REGD. OFFICE : 23, R.N.MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700 001
PHONE : 2248-2248, 2243-5029, 2231-6839, FAX : (033) 2248-4787, E-mail : info@mdpl.in, mdpldc@yahoo.com
CIN : U20221WB1982PTC034886 Website : www.mdpl.in

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2018 to 30/09/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SPML INFRA LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000352) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 02/10/2018

