



SSPDL
Limited

Building the big picture

Date: 15.10.2020

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Compliance certificate as per regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Ref.: Scrip Code: 530821.

Pursuant to the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by M/s. KFIN Technologies Private Limited who is providing registry and share transfer services to our company.

Please note that, M/s. KFIN Technologies Private Limited handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all transactions in physical and maintaining the data in respect of investors holding shares in electronic form (Demat), as received from the depositories in respect of the company as per regulations for the half year ended 30th September, 2020.

Please note that, as per the intimation received from M/s. KFIN Technologies Private Limited, they are unable to submit the certificate with signature due to COVID-18 situation, hence, they have submitted the certificate with Sd/-.

In view of the above, you are requested to accept the certificate enclosed and take the same on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A. SHAIENDRA BABU
COMPANY SECRETARY

Encl.: As above.

SSPDL Limited CIN L70100TG1994PLC018540

CORPORATE OFFICE: "SSPDL House", # 2, Vellaiyan Street, Kotturpuram, Chennai - 600 085, Tamil Nadu, Tel : 044 - 4344 2424, Fax : 044 - 2447 2602

REGD. OFF : 3rd Floor, Serene Towers, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, Tel : 040 - 6663 7560, Fax : 040 - 6663 7969

Email : info@sspdl.com Website : www.sspdl.com

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to SSPDL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-

Authorised Signatory

Place : Hyderabad

Date :06/10/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649