



**SSPDL**  
Limited

*Building the big picture*

**Date: 11.04.2024**

To,

**The BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

**Mumbai – 400 001.**

Dear Sir/Madam,

**Sub: Certificate from practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31.03.2024.**

**Ref.: SCRIP CODE 530821.**

Pursuant to the Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the Certificate, dated 10<sup>th</sup> April, 2024, issued under regulation 40(9) by practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For SSPDL LIMITED**

**SHAIENDRA** Digitally signed by  
SHAIENDRA BABU ANDE  
**BABU ANDE** Date: 2024.04.11 10:59:33  
+05'30'

**A. SHAIENDRA BABU**  
**COMPANY SECRETARY**

Encl.: As above.

**SSPDL Limited**

**Corporate Office:** SSPDL House, #2, Vellaiyan Street,  
Kotturpuram, Chennai - 600085, Tamil Nadu.

Tel: 044-4344 2424, Fax: 044-2447 2602.

**E-mail:** [info@sspdl.com](mailto:info@sspdl.com)

**Corporate Identity Number (CIN):** L70100TG1994PLC018540)

**Registered Office:** 3rd Floor, Serene Towers, 8-2-623/A,  
Road No.10, Banjara Hills, Hyderabad - 500034, Telangana, India.

Tel: 040-6663 7560,

**Website:** [www.sspdl.com](http://www.sspdl.com) **Email:** [investors@sspdl.com](mailto:investors@sspdl.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

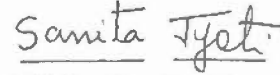
**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

We have examined the relevant books and records relating to fully paid equity shares of **SSPDL LIMITED** ('the Company') as maintained and provided electronically by **KFin Technologies Limited** (formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 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 provided by the Company and RTA, we hereby certify during the financial year ended on March 31, 2024:

- A) (i) no request for physical transfer of shares was received during the aforesaid period.
- (ii) no request relating to transmission, duplicate share certificate, sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies of shares was received during the aforesaid period.
- B) Any other information, if applicable: NA

**Place: Hyderabad**  
**Date: 10/04/2024**

**For Savita Jyoti Associates**



**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000077955**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**