

10<sup>th</sup> October, 2023

To, **National Stock Exchange** Exchange Plaza, Plot No. C/1, G Block, Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

To **Bombay Stock Exchange** Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400001

(BSE Scrip Code: 500402)

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended 30<sup>th</sup> September, 2023

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are enclosing herewith a Certificate received from M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended  $30^{th}$  September, 2023.

Kindly take the above on record.

Thanking You,

## For SPML Infra Limited

SUBHASH CHAND SETHI Digitally signed by SUBHASH CHAND SETHI Date: 2023.10.11 14:57:32 +05'30'

Subhash Chand Sethi Chairman (00464390)

## SPML INFRA LIMITED

CIN: L40106DL1981PLC012228 113, Park Street, South Block, 7<sup>th</sup> Floor, Kolkata – 700 016 Ph: +91 33 2264 0307/ 0308 E-mail: info@spml.co.in | Website: www.spml.co.in Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi - 110020



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 : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

MAHESHWARI DATAMATICS PVT. LTD.

51 No.181

04/10/2023

SPML INFRA LTD. - INE937A01023 22, CAMAC STREET, BLOCK "A" 3RD FLOOR KOLKATA PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(3) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2023 to 30/09/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

