

Plot No. 21, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel. : 91-129-2240411, 2306700 2306783

15th October, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,	Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers,
Bandra (East)	Dalal Street, Fort,
Mumbai 400051	Mumbai - 400 001
NSE Symbol: SPLIL	Scrip Code: 532651

Subject - Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations. 2018 for the quarter ended 30th September. 2019.

Dear Sir/Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2019.

Kindly take the above on record.

Thanking You

For, SPL Industries Limited RIDABAD Ashish Yada *

(Company Secretary & Compliance officer)



KFPL/MRVS/CDSL/74(5) E/1 Date: 14/10/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SPL INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

G RAMESH DESAI Manager

CC TO:

THE COMPANY SECRETARY SPL INDUSTRIES LIMITED 202, IIND FLOOR VIKRAMADITYA TOWER ALAKNANDA MARKET KALKAJI, NEW DELHI 110019 KFPL/MRVS/NSDL/74(5) E/1 Date: 14/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL • MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SPL INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

G RAMESH DESAI Manager

CC TO:

THE COMPANY SECRETARY SPL INDUSTRIES LIMITED 202, IIND FLOOR VIKRAMADITYA TOWER ALAKNANDA MARKET KALKAJI, NEW DELHI 110019