

15th October, 2019

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: SPLIL	Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulation, 2015 for the half year ended 30th September, 2019.

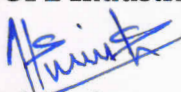
Dear Sir/Mam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we are submitting herewith a certificate, duly signed by Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the company and the Compliance Officer of the company, for the half year ending 30th September, 2019 in compliance of Regulation 7(3) of the SEBI Listing Regulations, 2015 for your information and record.

Thanking You

Yours faithfully

For, **SPL Industries Limited**


Ashish Yadav

(Company Secretary & Compliance Officer)



COMPLIANCE CERTIFICATE

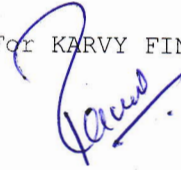
THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to SPL INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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 KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad

Date :14/10/2019