

R:/KCPL/SPI/AUDIT/55A  
DATE:30/07/2016

THE COMPANY SECRETARY  
SPL INDUSTRIES LIMITED  
3RD FLOOR,5/66  
PADAMSINGH ROAD  
KAROL BAGH  
NEW DELHI  
110005


Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2016.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
  - a) 504 Shareholders representing 16211041 Equity Shares constituting 55.90% of the subscribed and paid up capital are held in Physical Form.
  - b) 5260 Shareholders representing 10265268 Equity Shares constituting 35.40% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 2777 Shareholders representing 2523695 Equity Shares constituting 8.70% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED

  
M R V SUBRAHMANYAM  
General Manager

### **Karvy Computershare Private Limited**

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