

24<sup>th</sup> July, 2020

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (E), Mumbai 400051  
**NSE Symbol: SPLIL**

Listing Department  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001  
**Scrip Code: 532651**

**Subject- Compliance Certificate u/r 76 of Securities and Exchange Board of India Depositories and Participants) Regulation, 2018 for quarter ended 30<sup>th</sup> June, 2020**

Dear Sir/Madam,

As required under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, we enclose here with a certificate, issued by M/s Agarwal S. & Associates, Practicing Company Secretaries, for the quarter ended 30<sup>th</sup> June, 2020, for your information and record.

Thanking You



Yours faithfully,

For, **SPL Industries Limited**

**Ashish Yadav**

**(Company Secretary & Compliance Officer)**

R:/KFIN/SPI/AUDIT/76  
DATE:16/07/2020

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

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 30/06/2020.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
  - a) 354 Shareholders representing 870612 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
  - b) 5088 Shareholders representing 25868843 Equity Shares constituting 89.20% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 4127 Shareholders representing 2260549 Equity Shares constituting 7.80% 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 KFIN TECHNOLOGIES PRIVATE LIMITED



D.SURESH BABU  
DEPUTY MANAGER

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

### RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	<b>30<sup>TH</sup> JUNE, 2020</b>					
2.	ISIN No.	<b>INE978G01016</b>					
3.	Face Value	<b>Equity Shares – Rs.10/- Each</b>					
4.	Name of the Company	<b>SPL Industries Limited</b>					
5.	Registered Office Address	<b>Office No. 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi - 110019</b>					
6.	Correspondence Address	<b>Plot No. 21 Sector 6, Faridabad – 121006, Haryana</b>					
7.	Telephone & Fax No(s)	<b>011-42427643; 0129-2306766</b>					
8.	E-mail Address	<b>cs@spllimited.com</b>					
9.	Names of the Stock Exchanges where the Company's Securities listed	<b>Equity Shares at National Stock Exchange of India Limited and BSE Limited</b>					
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
10.	Issued Capital	<b>2,90,00,004</b>	<b>100 %</b>				
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	<b>2,90,00,004</b>	<b>100 %</b>				
	B) National Stock Exchange of India Limited, Mumbai	<b>2,90,00,004</b>	<b>100 %</b>				
12.	Held in Dematerialized Form in CDSL	<b>22,60,549</b>	<b>7.80%</b>				
13.	Held in Dematerialized Form in NSDL	<b>2,58,68,843</b>	<b>89.20%</b>				
14.	Physical	<b>8,70,612</b>	<b>3.00%</b>				
15.	Total number of Shares (12+13+14)	<b>2,90,00,004</b>	<b>100.00%</b>				
16.	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)						
	<b>Not Applicable</b>						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: <b>Not Applicable</b>						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / Not applied for listing</b>	<b>Listed on Stock Exchanges (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify names)</b>
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18.	Register of Members is updated (Yes / No) If not, updated up to which date			<b>YES</b>			
19.	Reference of previous quarter with regards to			<b>Not Applicable</b>			

	excess dematerialized shares, if any.	
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	<b>Not Applicable</b>
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay	
	<b>Total Number of DEMAT Requests</b>	<b>No. of Requests</b>
	<b>No. of Shares</b>	<b>Reason for Delay</b>
	Confirmed after 21 days	<b>Nil</b>
	Pending for more than 21 days	<b>Nil</b>
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Ashish Yadav Company Secretary Ph: - 0129 - 4282300</b>
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	<b>CS Anuradha Jain, Partner Membership No. ACS 36639/CP No. 14180 Agarwal S. &amp; Associates, Company Secretaries, D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Telephone No.: 011-45052182</b>
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	<b>KFin Technologies Private Limited {formerly known as Karvy Fintech Private Limited} Selenium Building Tower-B, Plot No. 31 &amp; 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032. Telephone : 040 –67162222 E-mail: elnward.ris@kfintech.com</b>
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	<b>Not Applicable</b>

**FOR AGARWAL S. & ASSOCIATES**  
Company Secretaries  
ICSI Unique Code: P2003DE049100

Anuradha Jain Digitally signed by Anuradha Jain  
Date: 2020.07.18 12:45:12 +05'30'

**CS Anuradha Jain**  
**Partner**  
**ACS 36639**  
**CP 14180**

Place: **New Delhi**  
Date: **July 18, 2020**  
UDIN : **A036639B000470842**