

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532651		
NSE Symbol	SPLIL		
MSEI Symbol	NOTLISTED		
ISIN	INE978G01016		
Whether company has CIN	Yes		
CIN Number	L74899DL1991PLC062744		
Name of the company*	SPL Industries Limited		
Registered office address			
Registered office address*	Office NO. 202, 2nd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji South Delhi 110019 India		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	Delhi		
Registered office pin code*	110019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0129	4282375
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.spllimited.com		
Registered office email	cs@spllimited.com		
Correspondence address			
Same as above	No		
Correspondence address	Plot No 21 Sector 6		
Correspondence state	Haryana		
Correspondence city	Faridabad		
Correspondence district	Faridabad		

Correspondence pin code	121006		
Correspondence contact number	ISD Code	STD Code	Number
	91	0129	4282375
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@spllimited.com		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	29000004	100
	National Stock Exchange of India Ltd(NSE)	29000004	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	29000004	
Listed capital (BSE) (As per company records)*	29000004	100
Held in dematerialised form in CDSL*	3659973	12.62
Held in dematerialised form in NSDL*	24469432	84.38
Physical*	870599	3
Total no.of shares*	29000004	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Vishal Srivastava	
PAN of the compliance officer*	HYXPS7944P	
Date of Appointment	06-01-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	50089
Mobile no.*	8502907231	
Fax no.		
E-mail id*	cs@spllimited.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Ashish Yadav	
PAN of the previous compliance officer*	AGJPY7206R	
Membership Nos	ACS	48944
Date of Appointment	26-12-2016	
Date of Cessation	05-01-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Garima Grover
Date of issue of report*	12-10-2022
Address*	D-427, 2nd Floor, PalamExtn., Ramphal Chowk, Sector 7, Dwarka, New Delhi 110075
City*	New Delhi
Pincode*	110075
Contact no.*	011-45052182
Fax no.	-
Email	asacs2022@gmail.com
Membership no.*	27100
Firms registration number of audit firm	
Name of the firm*	Agarwal S. & Associates
COP number*	23626
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Kfin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium Building, Tower- B, Plot No- 31 and 32, Financial District, Nanakramguda, Serillingampally, Rangareddy
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222

Fax number of RTA	-
E-mail id	einward.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	