



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | | | | | |
|-----|---|--|-----------------------------------|---|---------------------------|---------------------------|--|
| 1. | For the Quarter ended | 31 ST December, 2024 | | | | | |
| 2. | ISIN No. | INE978G01016 | | | | | |
| 3. | Face Value | Equity Shares – Rs.10/- Each | | | | | |
| 4. | Name of the Company | SPL Industries Limited | | | | | |
| 5. | Registered Office Address | Office No. 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi- 110019 | | | | | |
| 6. | Correspondence Address | Plot No. 21, Sector 6, Faridabad – 121006 Haryana | | | | | |
| 7. | Telephone & Fax No(s) | 011-42427643; 0129-4282375 | | | | | |
| 8. | E-mail Address | cs@spllimited.com | | | | | |
| 9. | Names of the Stock Exchanges where the Company’s Securities listed | Equity Shares at National Stock Exchange of India Limited and BSE Limited | | | | | |
| | | Number of Shares | | % of Total Issued Capital | | | |
| 10. | Issued Capital | 2,90,00,004 | | 100 % | | | |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | | | | | | |
| | A) BSE Limited, Mumbai | | 2,90,00,004 | | 100 % | | |
| | B) National Stock Exchange of India Limited, Mumbai | | 2,90,00,004 | | 100 % | | |
| 12. | Held in Dematerialized Form in CDSL | 40,15,842 | | 13.85% | | | |
| 13. | Held in Dematerialized Form in NSDL | 2,41,13,563 | | 83.15% | | | |
| 14. | Physical | 8,70,599 | | 3.00% | | | |
| 15. | Total number of Shares (12+13+14) | 2,90,00,004 | | 100.00% | | | |
| 16. | Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) | | | | | | |
| | Not Applicable | | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: Not Applicable | | | | | | |
| | Particulars *** | No. of Shares | Applied / Not applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (specify names) |
| | | | | | | | |
| | ***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 | | | | YES | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | | | | Not Applicable | | |

| | | | | |
|-----|---|--|----------------------|-------------------------|
| 20. | Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? | Not Applicable | | |
| 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 | | | |
| | Total Number of DEMAT Requests | No. of Requests | No. of Shares | Reason for Delay |
| | Confirmed after 21 days | Nil | Nil | Not Applicable |
| | Pending for more than 21 days | Nil | Nil | Not Applicable |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | CS Vishal Srivastava Company Secretary Ph: - 8502907231 | | |
| 23. | Name, Address, Telephone & Fax Number and Registration No. of the Auditor | CS Shweta Jain, Partner Membership No. FCS 7152/CP No. 27503 Agarwal S. & Associates, Company Secretaries, D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Telephone No.: 011-45052182 | | |
| 24. | Appointment of Common Agency for Share Registry work, if Yes (Name & Address) | KFin Technologies Limited {formerly known as KFin Technologies Private Limited} Selenium Building Tower-B, Plot No. 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032. Telephone : 040 –67162222 E-mail: elnward.ris@kfintech.com | | |
| 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.) | Not Applicable | | |

FOR AGARWAL S. & ASSOCIATES

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

CS Shweta Jain

Partner

FCS:7152

CP:27503

Place: New Delhi

Date: 08.01.2025

UDIN: F007152F003618837