

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel. : 91-129-2240411, 2306700 2306783

10th July, 2023

Listing Department	Listing Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra- Kurla Complex,	Phirozee Jeejeebhoy Towers,
Bandra (E), Mumbai 400051	Dalal Street, Fort, Mumbai - 400 001
NSE Symbol: SPLIL	Scrip Code: 532651

Subject-Certificate under Regulation 74(5) of SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 30th June, 2023

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company confirming dematerialisation within 15 days from date of receipt of the certificates from the depository participants, for the quarter ended 30th June, 2023

Kindly take the above on record.

Thanking You For, **SPL Industries Limited**

Vishal Srivastava

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Vishal Srivastava (Company Secretary & Compliance Officer

Encl.: Certificate received from KFIN Technologies Limited.



KFIN2023-24/74(5) Q1/Certificate

July 7, 2023

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April , 2023 to 30th June, 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully, For KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649