

13<sup>th</sup> April, 2023

<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p><b>Scrip Code: 532651</b></p>
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**Subject- Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2023.

Kindly take the above on record.

Thanking You  
For, **SPL Industries Limited**

**Vishal  
Srivastava**

Digitally signed by Vishal Srivastava  
DN: cn=Vishal Srivastava,  
c=IN, o=SPL Industries Limited,  
ou=Vishal Srivastava, email=vishal.srivastava@splilimited.com,  
serial=123456789, version=3  
Reason: I am the signatory for the document

**Vishal Srivastava**  
(Company Secretary &  
Compliance Officer)

Encl.: Certificate received from KFIN Technologies Limited.

KFIN2022-23/74(5) Q4/Certificate

April 11, 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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January , 2023 to 31<sup>st</sup> March , 2023 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

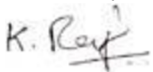
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification 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**