

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

5<sup>th</sup> April, 2024

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

## Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from and on behalf of the Promoter & Promoters Group of the Company for the year ended on 31<sup>st</sup> March, 2024, for your kind perusal and records.

Kindly take note of the same.

Truly Yours,

## For, SPL Industries Limited,

Vishal Srivastava Srivastava

Vishal Srivastava (Company Secretary & Compliance Officer)



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## Subject- Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm on behalf of Promoter & Promoter Group that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Truly Yours,

For and on behalf of all the Promoters of M/s **SPL Industries Limited**,

Mukesh Digitally signed by Mukesh Kumar Aggarwal Aggarwal 14/07:43 +05'30'

Mukesh Kumar Aggarwal (Managing Director)