



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

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051  <b>NSE Symbol: SPLIL</b>	<b>Listing Department</b> <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  <b>Scrip Code: 532651</b>
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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  
Kumar  
Aggarwal  
Digitally signed by  
Mukesh Kumar  
Aggarwal  
Date: 2024.04.05  
14:07:43 +05'30'

**Mukesh Kumar Aggarwal**  
(Managing Director)