

29th January, 2020

Listing Department National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai-400051 NSE SYMBOL- SPLIL	Listing Department Bombay Stock Exchange Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai-400001 SCRIP CODE- 532651
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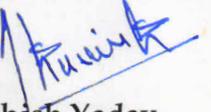
Subject: Compliance Certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended 31st December, 2019.

Dear Sir/Madam,

As required under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, we enclose herewith a certificate, issued by M/s Agarwal S. & Associates, Practicing Company Secretaries, for the quarter ended 31st December, 2019, for your information and record.

Thanking You

For, SPL Industries Limited


Ashish Yadav
(Company Secretary)



R:/KFIN/SPI/AUDIT/76
DATE:16/01/2020

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

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2019.

1. That the Total issued capital of the company is 29000004 Equity Shares of Rs.10/- each, out of which:
 - a) 354 Shareholders representing 870612 Equity Shares constituting 3.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 5226 Shareholders representing 25553859 Equity Shares constituting 88.12% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 4210 Shareholders representing 2575533 Equity Shares constituting 8.88% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



Suresh Babu D
Deputy Manager

KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1.	For Quarter Ended	31 st December, 2019					
2.	ISIN	INE 978G01016					
3.	Face Value	Rs. Ten 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 Nos.	011-42427643 ; 0129-2306766					
8.	E Mail Address	cs@spllimited.com					
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited & BSE Limited					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	29000004		100 %			
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	29000004		100 %			
	B) National Stock Exchange of India Limited, Mumbai	29000004		100 %			
12.	Held in dematerialized form in CDSL	2575533		8.88%			
13.	Held in dematerialized form in NSDL	25553859		88.12%			
14.	Physical	870612		3.00%			
15.	Total Number of Shares (12 + 13 + 14)	29000004		100 %			
16.	Reasons 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*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
	No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.
*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, up to dated up to which date	Yes					
19.	Reference of previous quarter with	Nil					



	regards to excess dematerialized shares, if any	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable
21.	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:	
	Total Number of demat requests	Number of Requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		Number of Shares
		Reasons for Delay
		Nil
		Nil
		Not Applicable
		Not Applicable
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS Ashish Yadav Company Secretary Ph: - 0129 – 4282300
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	CS Karishma Singh, Partner Membership No. ACS 26054/CP No. 16055 Agarwal S. & Associates, Company Secretaries, D-427, 2 nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Mobile: 9711611206
24.	Appointment of common agency for share registry work, if yes (Name & address)	KFin Technologies Private Limited {formerly known as KarvyFintech Private Limited} Selenium Building Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032. Telephone : 040 –67162222/33211000 E-mail: einward.ris@kfintech.com
25.	Any other detail that the auditor may like to provide (e. g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100



Karishma Singh

CS Karishma Singh

Partner

ACS 26054

CP 16055

Date: 20.01.2020

Place: New Delhi

UDIN: A026054B000074124