



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	31ST DECEMBER, 2025					
2.	ISIN No.	INE978G01016					
3.	Face Value	Equity Shares – Rs. 10/- 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, Haryana – 121006					
7.	Telephone & Fax No(s)	011-42427643; 0129-4282375					
8.	E-mail Address	cs@spllimited.com					
9.	Names of the Stock Exchanges where the Company's Securities listed	Equity Shares at National Stock Exchange of India Limited and BSE Limited					
		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	2,90,00,004	100 %				
11.	Listed Capital (Exchange-wise) (as per Company records)						
	A) BSE Limited, Mumbai	2,90,00,004	100 %				
	B) National Stock Exchange of India Limited, Mumbai	2,90,00,004	100 %				
12.	Held in Dematerialized Form in CDSL	40,67,491	14.03%				
13.	Held in Dematerialized Form in NSDL	2,40,61,914	82.97%				
14.	Physical	8,70,599	3.00%				
15.	Total number of Shares (12+13+14)	2,90,00,004	100.00%				
16.	Reason 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 ***	No. of Shares	Applied / Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify names)
	***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, updated up to which date				YES		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.				Not Applicable		

20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
21.	Mentioned the total Number of requests, if any, confirmed after 21 days and the total Number of requests pending beyond 21 days with the reason for delay			
	Total Number of DEMAT Requests	No. of Requests	No. of Shares	Reason for Delay
	Confirmed after 21 days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Vishal Srivastava Company Secretary Ph: - 8502907231		
23.	Name, Address, Telephone & Fax Number and Registration No. of the Auditor	CS Ravi Agrawal, Partner Membership No. ACS 75135/CP No. 27749 Agarwal S. & Associates, Company Secretaries, D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Telephone No.: 011-45052182		
24.	Appointment of Common Agency for Share Registry work, if Yes (Name & Address)	KFin Technologies Limited {formerly known as KFin Technologies Private Limited} Selenium Building Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana – 500032. Telephone: 040 –67162222 E-mail: einward.ris@kfintech.com		
25.	Any other detail that the Auditor / Company Secretary may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable		

FOR AGARWAL S. & ASSOCIATES
Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No.: 2725/2022

CS Ravi Agrawal
Partner
ACS:75135
CP:27749

Place: New Delhi
Date: 14.01.2026
UDIN: A075135G003282955