

12th January, 2024

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

Kindly take the above on record.

Thanking You
For, **SPL Industries Limited**

**Vishal
Srivastava**

Digitally signed by Vishal Srivastava
DN: cn=Vishal Srivastava,
2.5.4.20=Vishal Srivastava, o=SPL Industries Limited, ou=Faridabad,
serial=4656527087654741665258e,
postalCode=201001, st=Haryana, c=IN,
email=vishal.srivastava@splindia.com,
jdn=20240112113053+0530

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl.: Certificate received from KFIN Technologies Limited.

KFIN2023-24/74(5) Q3/SPI/Certificate

January 11, 2024

To

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

Dear Sirs/Madam,

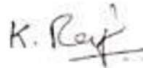
With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2023 to 31st December, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- 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,
For KFIN TECHNOLOGIES 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