



SSPDL
Limited

Building the big picture

Date: 11.04.2018

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Compliance certificate as per regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31.03.2018.

Ref.: Scrip Code: 530821.

Pursuant to the Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith the compliance certificate issued by M/s Karvy Computershare Private Limited who is providing registry and share transfer services to our company.

Please note that, M/s Karvy Computershare Private Limited handling all activities in relation to physical share transfer facility and maintaining related documents/ correspondence for all transactions in physical and maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories in respect of the company as per regulations for the half year ended 31st March, 2018.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

A.SHAILENDRA BABU
COMPANY SECRETARY

Encl.: As above.

SSPDL Limited CIN:L70100TG1994PLC018540

(Formerly Srinivasa Shipping & Property Development Ltd.)

CORPORATE OFFICE : # 2, Velliyan, Street, Kotturpuram, Chennai - 600 085. Tel : 044 4344 2424, Fax : 044 2447 2602

REGD. OFFICE : H.No.8-2-595/3/6, Eden Gardens, Road No. 10, Banjara Hills, Hyderabad - 500 034.,Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040 - 6663 7969

Email : info@sspdl.com Web: www.sspdl.com

Compliance Certificate for the half year ended 31st March, 2018

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to SSPDL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited




Authorised Signatory

Place : Hyderabad

Date : 03.04.2018

For SSPDL LIMITED


Company Secretary

Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No 1, Banjara Hills, Hyderabad - 500 034
T: +91-40-2331-2454/2332-0751/752-251 | F: +91-40-2331-1958 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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