



To,
The Board of Directors
SPL Industries Limited
Office No- 202, IInd Floor,
Vikramaditya Tower
Alaknanda Market,
Kalkaji, Delhi - 110019

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 during the period 01.04.2022 to 31.03.2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “**M/s. SPL Industries Limited**” having its Registered Office at Office No. 202, IInd Floor, Vikramaditya Tower, Alaknanda Market, Kalkaji, New Delhi 110019 maintained by KFin Technologies Limited {formerly known as Kfin Technologies Private Limited}, Registrar and Share Transfer Agent of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares and non- convertible debentures of the Company for the period ended on **31st March, 2023** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) and Regulation 61 (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the period 01.04.2022 to 31.03.2023:

A) No request was received for physical transfer during the period from 01st day of April, 2022 to 31st day of March, 2023.

B) Certificates in respect of request(s) for deletion of name, transmission of shares and for issue of Duplicate /Split / Consolidation and Sub-division etc., as applicable if any, during the period from 01st day of April, 2022 to 31st day of March, 2023 have been issued within stipulated time as prescribed under Listing Regulations.

FOR AGARWAL S. & ASSOCIATES

Company Secretaries
ICSI Unique Code: P2003DE049100
Peer Review Cert. No. 2725/2022

GARIMA Digitally signed
by GARIMA
GROVER
GROVER Date: 2023.04.13
11:28:49 +05'30'

CS Garima Grover
Partner
ACS 27100
CP 23626
UDIN: A027100E000080197

Place: New Delhi
Date: 13.04.2023

R/KFin/SPI/REG 40 (9) 4TH Qtr

Date : 11.04.2023

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

Dear Sir / Madam,

Unit : SPL INDUSTRIES LIMITED

Sub : Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We confirm the following

- A) Not received any valid share transfer request during the period from April **01, 2022 to March 31, 2023**.
- B) Share certificates in respects of requests for deletion of name and transmission of shares received during the period April **01, 2022 to March 31, 2023** have been processed within the stipulated time period.

Thanking You,

Yours faithfully,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private 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