

Listing Compliances/MSE/Mar-2020

15th May, 2020

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

(MSE Scrip Code: SPMLINDIA)

Sub: Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sirs,

In terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting a Certificate for the half year ended 31st March, 2020 dated 11th May, 2020 issued by M/s. N. Jhunjhunwala & Associates, Company Secretaries certifying that all the share certificates for transfer, subdivision, consolidation, renewal, exchange or endorsement etc. have been issued within 30 days from the date of lodgment of the respective request

Kindly take the above on record.

Thanking you,

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

Encl: a/aS

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016
Ph +91-9711308513 Website: www.spmlindia.net Email: info@spmlindia.net CIN No U51109WB1988PLC092362

N. JHUNJHUNWALA & ASSOCIATES
Company Secretaries

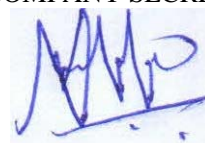
18, HO CHI MINH SARANI,
TOWER-5, FLAT-5G,
KOLKATA – 700 061
PH.: 9831282412

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (“LISTING REGULATIONS”)**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files other documents relating to **SPML INDIA LIMITED, 113, PARK STREET, 3RD FLOOR, KOLKATA – 700 016** maintained by **Niche Technologies Pvt. Ltd., 3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata – 700 017**, pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2020

- a. Share Certificates relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES



NAVNEET JHUNJHUNWALA
PROPRIETOR
C. P. No.: 5184

Place: KOLKATA
Date : 11.05.2020
UDIN: F006397B000225321

