

MSE/2023-24/159

23rd January, 2024

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

Sub: Certificate Under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023. (MSE Scrip Code: SPMLINDIA)

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting an Audit Report on the Reconciliation of the Share Capital Certificate issued by M/s. Deepak Dhir & Associates, Company Secretaries for the quarter ended 31st December, 2023.

Kindly take the above on record.

For SPML India Limited

**RAVI
GARG**

Digitally signed
by RAVI GARG
Date: 2024.01.23
17:16:41 +05'30'

(Ravi Garg)
Company Secretary & Compliance Officer

Encl: a/a

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016

Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019

Ph +91-9711308513 **Website:** www.spmlindia.net **Email:** cs@spmlindia.net **CIN No** L51109WB1988PLC092362



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex

Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob.: +91-7503304860, Ph.: 011-45019978

E-mail: csdeepakdhir@gmail.com

Date: 19.01.2024

To,

**The Board of Directors
SPML India Limited
113 Park Street Poddar
Pointsouth Block 3rd Floor,
Kolkata, West Bengal- 700016.**

Dear Sirs,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Ref: (1) ISIN: INE103F01013

(2) CIN: L51109WB1988PLC092362

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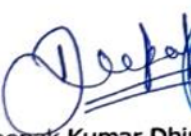
We have examined information/documents provided electronically to us by, **M/s SPML India Limited** (CIN: L51109WB1988PLC092362) having its registered office at '113 Park Street Poddar Pointsouth Block 3rd Floor, Kolkata, West Bengal- 700016' (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents i.e. **M/s Niche Technologies Private Limited** (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the quarter ended **31.12.2023**, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

Thanking you

Yours faithfully

**For DEEPAK DHIR & ASSOCIATES
COMPANY SECRETARIES**


Deepak Kumar Dhir
F.C.S. 11633,
C.P. 17296
Peer Review No. 1918/2022



UDIN: F011633E003256061

Encl: as attached



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex

Jwala Heri Market, Paschim Vihar, New Delhi-110063

Mob. : +91-7503304860, Ph. : 011-45019978

E-mail: csdeepakdhir@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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1.	For Quarter Ended	31st December, 2023	
2.	ISIN	INE103F01013	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	SPML India Limited	
5.	Registered office Address	SPML India Limited 113 Park Street Poddar, Pointsouth Block 3rd Floor, Kolkata- 700016	
6.	Correspondence Address	SPML India Limited 113 Park Street Poddar, Pointsouth Block 3rd Floor, Kolkata- 700016	
7.	Telephone No.	+91-7838204665	
8.	Email Address	cs@spmlindia.net	
9.	Name of the Stock Exchange where the Company`s securities are listed	Metropolitan Stock Exchange of India Ltd.	
10.	Issued Capital	Number of Equity Shares 10438364	
11.	Listed Capital	Number of Shares	% of Total Issued Capital
	Metropolitan Stock Exchange India	10438364	100
12.		Number of Shares	% of Total Issued Capital
13.	Held in dematerialized form in CDSL	0	
	Held in dematerialized form in NSDL	6568740	62.93
14.	Physical	3869624	37.07
15.	Total No. of Shares (12+13)	10438364	
16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.	
17.	Certifying the Details of changes in share capital during the quarter	N.A.	
18.	Register of Members is updated (Yes/No)	Yes	
19.	If not, updated upto which date	Not Applicable	
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable	
21.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable	
22.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	Total No. of demat requests	No. of requests	No. of shares
	confirmed/rejected after 21 days	-	-
	pending for more than 21 days	-	-




	Name, Telephone No. of the Compliance Officer of the Company	Mr. Ravi Garg Company Secretary & Compliance Officer Tel No. 7838204665
23.	Name, Address, and Regn. No. of the Auditor	FCS Deepak Kumar Dhir M/s Deepak Dhir & Associates Company Secretaries CP No. 17296 Add: Office No. 5-6, First Floor, Lamba Complex, Jwala Heri Market, Paschim Vihar, New Delhi-110063 Tel: +91 11 4501 9978 Email: csdeepakdhir@gmail.com
24.	Appointment of Common agency for share registry work.	Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B Kolkata – 700017
25.	Any other Detail that the auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	Not Applicable

Date: 19.01.2024

Place: New Delhi

UDIN: F011633E003256061

For **Deepak Dhir & Associates**
Company Secretaries



Deepak
Deepak Kumar Dhir
M. No. FCS 11633
CP No. 17296
Peer Review No. 1918/2022