



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

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

Jwala Heri Market, Paschim Vihar, New Delhi-110063

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all the share transfer deeds, memorandum of transfers, registers, files other documents relating to **SPML India Limited** vide CIN: L51109WB1988PLC092362, having its registered office at '113 Park Street Poddar Point South Block 3rd Floor Kolkata West Bengal-700016' maintained by **Niche Technologies Private Limited**, registered address at '3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017', pertaining to transfer of equity shares of the Company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **SPML India Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has not been required to deliver during the year ended on 31st March, 2024:

- (a) Share Certificate(s) relating to the transfer of shares during the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Any other information, if applicable-NIL

Date: 19.04.2024

Place: New Delhi

For **Deepak Dhir & Associates**  
Company Secretaries



  
Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

**UDIN: F011633F000192165**

MSE/2023-24/172

20.04.2024

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024 (MSE Scrip Code: SPMLINDIA)**

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 year ended 31<sup>st</sup> March, 2024 issued by M/s. Deepak Dhir & Associates, Company Secretaries.

Kindly take the above on record.

**For SPML India Limited**



**(Ravi Garg)**  
Company Secretary & Compliance Officer

Thanking you,

**SPML INDIA LIMITED**

Regd. Off. 113, Park Street, Poddar Point, South Block, 3<sup>rd</sup> Floor, Kolkata -700016  
Ph +91-9711308513 Website: [www.spmlindia.net](http://www.spmlindia.net) Email: [cs@spmlindia.net](mailto:cs@spmlindia.net) CIN No L51109WB1988PLC092362