15th May, 2020



Listing Compliances/MSE/Mar-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 76 of the Securities and Exchange Board of India (Depositories And
Participants) Regulations, 2018 for the quarter 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 an Audit Report on the Reconciliation of the Share Capital Certificate issued by M/s. N. Jhunjhunwala & Associates, Company Secretaries for the quarter ended 31st March, 2020.

Kindly take the above on record.

Thanking you,

For SPML India Limited

Encl: a/a

N. JHUNJHUNWALA & ASSOCIATES Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 E-mail Address
- 9 Names of the Stock Exchanges where the company's securities are listed :

31st March, 2020

INE103F01013 Rs.10/-

SPML INDIA LIMITED

113, Park Street, 3rd Floor, Kolkata - 700 016

504, 27-Saraswati House, Nehru Place,

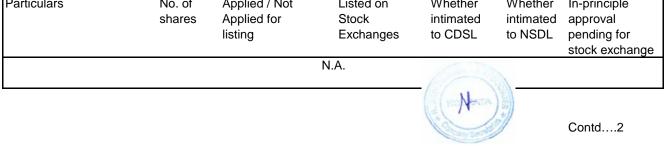
New Delhi-110019

Tel No. +91-7838204665 ; Fax No.

cs@spmlindia.net

Metropolitan Stock Exchange of India Ltd.

				Number of shares	% of Total Issued Cap.		
10 Issued Ca	pital **			10438364			
11 Listed Cap	bital #			10438364			
•	Company Records and as apany was admitted to dea	•					
12 Held in de	2 Held in dematerialised form in CDSL*						
13 Held in de	3 Held in dematerialised form in NSDL			6568740			
14 Physical	Physical				3869624		
* Admitted	I in CDSL-Depository w.e.	f.23.01.2020					
15 Total No.	of shares (12 + 13 + 14)			10438364			
16 Reasons f	or difference if any, betwe	en		N.A.			
	(10 & 15), (11 & 15) :						
	the details of changes in s tion as per Table below :	share capital during t	ne quarter under				
Particulars	No of	Applied / Not	Listed on	Whether Whet	her In-principle		



N. JHUNJHUNWALA & ASSOCIATES **Company Secretaries**

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

#2#

- 18 Register of Members is updated (yes/No) if not, updated up to which date
- 19 Reference of previous guarter with regards to excess dematerialised shares, if any,
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 21 Mention the total no. of requests, if any, confirmed 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	No. of shares	Reasons	
	requests		for delay	
Confirmed after 21 days	Nil	Nil	N.A.	
Pending for more than 21 days	Nil	Nil	N.A.	

- 22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company
- 23 Name, Address, Tel. & Fax No. Registration No. of the Auditor
- Mr.Ravi Garg Mh Golghar, Jhinjhana Dist.: Shamli - 247 773 Uttar Pradesh Tel No. 0124-2384141

N.Jhunjhunwala & Associates 18, Ho Chi Minh Sarani, Tower-5, Flat-5G

Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No.7A & 7B Kolkata - 700 017

Nil

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)

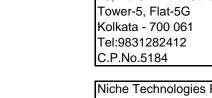
For N.JHUNJHUNWALA & ASSOCIATES



RS NAVNEET JHUNJHUNWALA PROPRIETOR CP No.: 5184

N.A.

Yes N.A.



24 Appointment of common agency for share registry work, if yes (name & address)

Place : Kolkata Date : 11th May, 2020 UDIN : F006397B000225297