

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 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



(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
Ph +91-9711308513 Website: www.spmlindia.net Email: info@spmlindia.net CIN No U51109WB1988PLC092362

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended	31st March, 2020
2 ISIN :	INE103F01013
3 Face Value :	Rs.10/-
4 Name of the Company	SPML INDIA LIMITED
5 Registered Office Address	113, Park Street, 3rd Floor, Kolkata - 700 016
6 Correspondence Address	504, 27-Saraswati House, Nehru Place, New Delhi-110019
7 Telephone & Fax Nos.	Tel No. +91-7838204665 ; Fax No.
8 E-mail Address	cs@spmlindia.net
9 Names of the Stock Exchanges where the company's securities are listed :	Metropolitan Stock Exchange of India Ltd.

	Number of shares	% of Total Issued Cap.
10 Issued Capital **	10438364	
11 Listed Capital #	10438364	

** As per Company Records and as confirmed through MCA website

The company was admitted to dealings on MSEI w.e.f. 05.03.2020

12 Held in dematerialised form in CDSL *	0
13 Held in dematerialised form in NSDL	6568740
14 Physical	3869624

* Admitted in CDSL-Depository w.e.f.23.01.2020

15 Total No. of shares (12 + 13 + 14)	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 under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
			N.A.			



Contd....2

2

18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ?

N.A.

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 requests	No. of shares	Reasons 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

Mr.Ravi Garg
Mh Golghar, Jhinjhana
Dist.: Shamli - 247 773
Uttar Pradesh
Tel No. 0124-2384141

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

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

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


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

Nil

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

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




NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184