

MSE/Sept/29/2020-21

13<sup>th</sup> January, 2021

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 31<sup>st</sup> December, 2020**

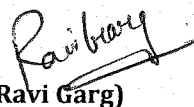
Dear Sirs,

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 issued by M/s. Deepak Dhir & Associates, Company Secretaries for the quarter ended 31<sup>st</sup> December, 2020.

Kindly take the above on record.

Thanking you,

**For SPML India Limited**

  
(Ravi Garg)

Company Secretary & Compliance Officer

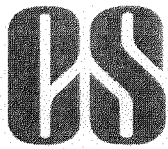


Encl: a/a

**SPML INDIA LIMITED**

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

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



# DEEPAK DHIR & ASSOCIATES

Company Secretaries

G-17, Anupam Complex, Plot No. 9-10, A-Block

Paschim Vihar, New Delhi-110063

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

E-mail: csdeepakdhir@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

|   |   |
|---|---|
| 1 For Quarter Ended   | 31 <sup>st</sup> December, 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,<br>Kolkata - 700 016         |
| 6 Correspondence Address  | 504, 27-Saraswati House, Nehru Place,<br>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<br>company's securities are listed : | Metropolitan Stock Exchange of India Ltd                  |
| 10 Issued Capital **  |   |
| 11 Listed Capital #   |   |

| Number of shares | % of Total<br>Issued Cap. |
|------------------|---------------------------|
| 10438364         | 100                       |
| 10438364         | 100                       |

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

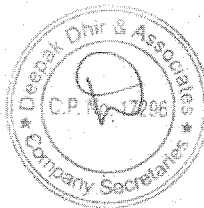
# The company was admitted to dealings on MSEI w.e.f. 05.03.2020

|  |          |       |
|--|----------|-------|
| 12 Held in dematerialised form in CDSL*  | 0        | 0     |
| 13 Held in dematerialised form in NSDL   | 6568740  | 62.93 |
| 14 Physical  | 3869624  | 37.07 |
| 15 Total No. of shares (12 + 13 + 14)  | 10438364 | 100   |
| 16 Reasons for difference if any, between<br>(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<br>shares | Applied / Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In-principle<br>approval<br>pending for<br>stock exchange |
|-------------|------------------|---|---------------------------------|---------------------------------|---------------------------------|---|
| N.A.        |                  |   |                                 |                                 |                                 |   |

Contd... 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, Telephone & Fax No. of Compliance Officer of the Company

Mr. Ravi Garg  
Company Secretary & Compliance Officer  
Tel No- 7838204665

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

M/s Deepak Dhir & Associates  
Add: G-17, Anupam Commercial Complex, Plot No. 9-10,  
A-Block, Paschim Vihar, New Delhi-110063  
Contact: 011-450.19978  
Email: csdeepakdhir@gmail.com  
M. No 45930, CP No 17296

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

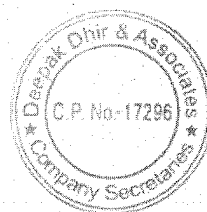
Niche Technologies Pvt. Ltd.  
3A, Auckland Place, 7th Floor, Room No 7A & 7B  
Kolkata - 700 017

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

Place: New Delhi  
Date: 12<sup>th</sup> January, 2021  
UDIN: A045930B001960711

For Deepak Dhir & Associates



*Deepak*  
Company Secretaries  
Deepak Dhir  
Proprietor  
CP No 17296