

Listing Compliances/MSE/Sept/22/2020

28th October, 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: <u>Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations. 2015 for the half year ended 30th September, 2020

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 half year ended 30th September, 2020 issued by M/s. MT & Co., Company Secretaries dated 15th October, 2020 certifying that all the share certificates for transfer, subdivision, consolidation, renewal, exchange or endorsement etc. have been issued within 30 days from the date of lodgment of the respective request

Kindly take the above on record.

Thanking you,

For SPML India Limited DIA

Company Secretary & Compliance Officer

Encl: a/a

MT & Co.

Company Secretaries

35/2, Street No. 6, Friends Colony Industrial Area, Shahdara, Delhi-110095 Phone No.22582283, Mobile No.9899697330 Email:tumul11@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI LISTING REGULATIONS, 2015 (LODR) FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to <u>SPML INDIA LIMITED</u> maintained by <u>Niche Technologies Private Limited</u> pertaining to transfer of equity shares of the company for the period <u>1st April 2020 to 30th September 2020</u> for the purpose of issuing a Certificate as per regulation 40 (9) of the SEBI Listing Regulations, 2015 (LODR) as entered into by, <u>SPML INDIA LIMITED</u> with <u>Metropolitan Stock Exchange of India Limited</u> by the Company, I hereby certify that the Company has delivered during half year ended on <u>30th September 2020</u>:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2020 to 30th September 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

NA

For MT & Co. Company & cretaries

Place: Delhi

Date: 15th October 2020

Tumul Maheshwari Proprietor

C.P. No. 5554

UDIN No. A016464B000961782

Please note that:

1) This Certificate should be given by a Practicing Company Secretary.

2) The Certificates should be given for *Half Year ended March and September*.