

MSE/2021-22/73

21th April, 2022

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022**

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 31st March, 2022 dated 18th April, 2022 issued by M/s. Deepak Dhir & Associates, Company Secretaries 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.

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

Thanking you,

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: cs@spmlindia.net CIN No L51109WB1988PLC092362



DEEPAK DHIR & ASSOCIATES

Company Secretaries

Office No. 5-6, First Floor, WZ-98, Lamba Complex
Jwala Heri Market, Paschim Vihar, New Delhi-110063

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

E-mail: csdeepakdhir@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 ("LISTING REGULATIONS")**

We have examined all the share transfer deeds, memorandum of transfers, registers, files other documents relating to **SPML INDIA LIMITED** (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, West Bengal-700017', pertaining to transfer of equity shares of the Company for the year ended 31st March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31st March, 2022:

- a. Share Certificates relating to the share transfer deeds received for the year ended 31st March, 2022 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.

For **Deepak Dhir & Associates**

Company Secretaries



Deepak

Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Date: 18.04.2022

Place: New Delhi

UDIN: F011633D000143371