

MSE/2022-23/100

17th October, 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(MSE Scrip Code: SPMLINDIA).

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, 2022 dated 17th October, 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,

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

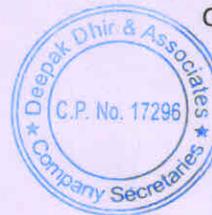
CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

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 period from 01st April, 2022 to 30th September, 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 half year ended on 30th September, 2022:

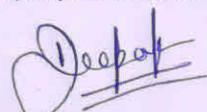
- a. Share Certificates relating to the share transfer deeds received during the period from 01st April, 2022 to 30th September, 2022 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable-NIL

Date: 17.10.2022

Place: New Delhi



For **Deepak Dhir & Associates**
Company Secretaries


Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

UDIN: F011633D001253665