

MSE/2022-23/110

21st January, 2023

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

Sub: Certificate Under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022. (MSE Scrip Code: SPMLINDIA)

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 M/s. Deepak Dhir & Associates, Company Secretaries for the quarter ended 31st December, 2022.

Kindly take the above on record.

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: 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st December, 2022						
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.						
10 Issued Capital **							
11 Listed Capital #							
	<table><thead><tr><th>Number of shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>10438364</td><td>100</td></tr><tr><td>10438364</td><td>100</td></tr></tbody></table>	Number of shares	% of Total Issued Cap.	10438364	100	10438364	100
Number of shares	% of Total 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						
13 Held in dematerialised form in NSDL	6568740						
14 Physical	3869624						
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



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: Office No. 5-6, First Floor, WZ-98, Lamba Complex,
Jwala Heri Market, Paschim Vihar, New Delhi-110063
Contact: 011-450 19978
Email: csdeepakdhir@gmail.com
M. No. 11633, CP No. 17296

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

Niche Technologies Private. Limited.
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 : 20th January, 2023

UDIN: F011633D003015711

Peer Review No. 1918/2022

Note: This Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, is issued on the basis of details/ information provided electronically by the Company / Registrar and Share Transfer Agents of the Company.

For Deepak Dhir & Associates
Company Secretaries



Deepak Dhir
Proprietor
CP No.: 17296