

RECONCILIATION OF SHARE CAPITAL AUDIT

| | |
|---|---|
| 1 For Quarter Ended | 30th September, 2019 |
| 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 | Same as (5) above |
| 7 Telephone & Fax Nos. | Tel No. 033-22298228 ; Fax No. 033-22293882 |
| 8 E-mail Address | rocggn@spml.co.in |
| 9 Names of the Stock Exchanges where the company's securities are listed : | N.A. |

| | Number of shares | % of Total Issued Cap. |
|----------------------|------------------|---------------------------|
| 10 Issued Capital ** | 10438364 | |
| 11 Listed Capital # | N.A. | |

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

The company is on the Dissemination Board of BSE and is under process of getting listed on MSEI

| | |
|---|---------|
| 12 Held in dematerialised form in CDSL* | 0 |
| 13 Held in dematerialised form in NSDL | 6557740 |
| 14 Physical | 3880624 |
| * Not admitted in CDSL-Depository | |

| | |
|---------------------------------------|----------|
| 15 Total No. of shares (12 + 13 + 14) | 10438364 |
|---------------------------------------|----------|

| | |
|--|---------------------------|
| 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | 6465434 shares not listed |
|--|---------------------------|

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

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

Mr.Ravi Garg
Mh Golghar, Jhinhana
Dist.: Shamli - 247 773
Uttar Pradesh
Tel No. 0124-2384141

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

N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

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

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184

Place : Kolkata
Date : 21st October, 2019
UDIN : F006397A000131071

