

MSE/2024-25/04

30th May, 2024

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: Declaration on Unmodified Opinion for the Standalone and Consolidated Audited Financial Results for the fourth quarter/year ended 31st March, 2024

Dear Sirs,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we, hereby declare that M/s SPML & Associates, Chartered Accountants, Statutory auditors of the Company have issued an Audit Report with unmodified opinion on the Standalone and Consolidated Audited Financial Results for the fourth quarter/year ended 31st March, 2024

Kindly take the above on record.

Thanking you,

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016

Corp. Off. 504,27-Saraswati House, Nehru Place, New Delhi-110019

Ph +91-9711308513 Website: www.spmlindia.net Email: cs@spmlindia.net CIN No L51109WB1988PLC092362

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(MSE Scrip Code: SPMLINDIA, Series: BE)

Sub: Statement of deviation (s) or variation(s) under Regulation 32 of SEBI (LODR) Regulations, 2015 for the fourth quarter/year ended 31st March, 2024

Dear Sirs,

In reference to the compliance Under Regulation 32(1) (a) and (b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, the Company hereby submits to the Stock Exchange statement or deviation (s) or variation(s) for the for the fourth quarter/year ended 31st March, 2024.

- (a) Deviation in the use of proceeds from the object stated in the offer documents or explanatory statement to the notice for the general meeting.

Not applicable, as there is no offer made by way of public issue, right issue, preferential issue etc. during the fourth quarter/year ended 31st March, 2024

- (b) Category wise variation

Category wise variation	Projected utilization of funds (as per offer documents or notice of general meeting)	Actual utilization of funds
Capital Expenditure	Not Applicable	Not Applicable
Sale & Marketing	Not Applicable	Not Applicable
Working Capital etc.	Not Applicable	Not Applicable

The Statement of category wise variation is also not applicable as there has been no offer made by way of public issue, right issue, preferential issue etc. during the fourth quarter/year ended 31st March, 2024

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

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