



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To

Date: 24th April, 2024

The Manager,

Listing Department,

National Stock Exchange of India Limited.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SPRL

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Ma'am,

Please find enclosed herewith the compliance certificate in relation to both physical and electronic share transfer facility for the year ended 31st March, 2024 in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Mr. Pawan Kumar

Company Secretary cum Compliance Officer

Mem No: A59861



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COMPLIANCE CERTIFICATE

Under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to certify that all the activities in relation to Equity Shares, both physical and electronic share transfer facility of SP REFRACTORIES LIMITED (CIN: L51909MH2007PLC167114) for the year ended 31st March, 2024 have been maintained by the Bighsare Services Private Limited (CIN: U99999MH1994PTC076534), Registrar and Share Transfer Agent (RTA) having permanent SEBI Registration Number INR000001385.

For SP Refractories Limited

For Bighsare Services Private Limited

Mr. Pawan Kumar

Company Secretary cum Compliance Officer

Mem No: A59861

Authorized Signatory

Date: 24th April 2024.