



SPL Industries Ltd.
A Three Star Export House

Plot No. 21, Sector-6
Faridabad-121 006 (Haryana), INDIA
Tel. : 91-129-2240411, 2306700
2306783

Date: 26/12/2016

Manager (Listing)	General Manager
National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai-400051	Bombay Stock Exchange Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai-400001

Dear Sir,

Sub: Intimation of change in Company Secretary & Compliance officer of the company as per Reg. 30 of the SEBI Listing Regulations.

With reference to the above captioned subject and as per Reg. 30, kindly note that Ms. Kirti has resigned as Company Secretary of the company w.e.f 26/12/2016 and Mr. Ashish Yadav has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 26/12/2016, pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You

For, **SPL Industries Limited**

Mukesh Kumar Aggarwal
Managing Director