

SPLENDID METAL PRODUCTS LIMITED

(Formerly Known as Sujana Metal Products Ltd)

Date: 22nd April, 2019

To

The Department of Corporate Services –CRD, BSE Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 513414	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SMPL
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Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the Listing Regulations for the half year ended 31st March, 2019 duly certified by a Practicing Company Secretary for filing.

Kindly take note and acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Splendid Metal Products Limited


Shaik Ibraheem
Company Secretary





M R REDDY & CO.
Company Secretaries

#Flat No.101, Rock Homes,
Rock Town Colony, LB Nagar,
Hyderabad - 500068, TS, India.

Mobile : 9440495560, 8919486676

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Splendid Metal Products Limited**, having its registered office at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500082, maintained by M/s. Bigshare Services Private Limited, Mumbai, Registrars and Share transfer Agents of the Company pertaining to transfer of equity shares of the Company for the period from 01.10.2018 to 31.03.2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and as per the Uniform Listing Agreement entered into by, **M/s. Splendid Metal Products Limited** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. ---- NIL

Date: 22.04.2019

Place: Hyderabad



FOR MR REDDY & CO.
Company Secretaries

M. R. Reddy
22/04/2019
Proprietor
M No.36172 CP No.15219