



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

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
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Date: 21st April, 2022

Symbol: SPRL

Sub: - Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Enclosed herewith the compliance certificate in relation to Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents for the year ended 31st March, 2022 duly certified by Practicing Company Secretary in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,

For SP Refractories Limited

Shreeya Jajoo

Company Secretary cum Compliance Officer

Mem No: A64146

Place: Nagpur



Bigshare Services Pvt. Ltd.



Ref No. BSS/INV_GRE
Date : 07/04/2022

SP REFRACTORIES LIMITED
M-10 M-11/1 and M-11/2
M I D C Industrial area
Hingna Road
Nagpur
PIN 440016

Dear Sir/Madam,

Sub :Regulation 40(9)details for the Financial Year ended 31/03/2022.

This is in reference to the subject.

We hereby confirm that, there was no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534



(An Association Company of Transfer Online Inc., USA)



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH
2022.**

Based on the information/details related to SP Refractories Limited (hereinafter referred to as "the Company") as provided to us by Bigshare Services Private Limited ("the RTA"), we hereby certify that there were no requests for transfer, subdivision, consolidation, renewal or split as the case may be received by the Company, pursuant to regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For M/s Avinash Gandhewar & Associates
Practicing Company Secretaries
(Peer Review Certificate No. 1004/2020)



CS Avinash Gandhewar

Proprietor

Mem No: 11197

COP: 16490

UDIN: F011197D000180454

Date: 21st April, 2022

Place: Nagpur