

SPL INDUSTRIES LIMITED

C-2/54, RAJASTHAL APPARTMENTS, 5TH FLOOR, PITAMPURA, DELHI-110034.
(Website: www.spllimited.com, E-mail: administrator@spllimited.com, CIN : L74899DL1991PLC062744)

The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai
Mumbai-400051

02.05.2015

The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Script Code-532651/SPLIL

Subject:- Appointment of Secretarial Auditors pursuant to Section 204 of the Companies Act, 2013 for obtaining Secretarial Audit Report for 2014-15.

Sir,

Please be informed that our company has appointed MR.V.K.GUPTA, FCS, Whole time Company Secretary in Practice as Secretarial Auditor for obtaining Secretarial Auditors report for the year 2014-15 pursuant to Section 204 of the Companies Act, 2013.

This is for information and record.

Regards

For SPL INDUSTRIES LIMITED


B B SHARMA