

Plot No. 21 & 22, Sector-6, Faridabad-121 006 (Haryana) INDIA Tel.: 91-129-2240411, 2306700 2306783

7th January, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex,

Bandra (E), Mumbai 400051

NSE Symbol: SPLIL

Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 532651

Subject-

Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31st December, 2024

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from KFIN Technologies Limited, Registrar & Share Transfer Agent of the Company confirming dematerialization within 15 days from date of receipt of the certificates from the depository participants, for the quarter ended 31st December, 2024

Kindly take the above on record.

Thanking You

For, SPL Industries Limited

Vishal

Srivastava

Vishal Srivastava

(Company Secretary & Compliance Officer

Encl.: Certificate received from KFIN Technologies Limited.



January 06, 2025

To THE COMPANY SECRETARY **SPL INDUSTRIES LIMITED** 202, IIND FLOOR VIKRAMADITYA TOWER ALAKNANDA MARKET KALKAJI, NEW DELHI 110019.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2024 to 31st December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- · immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED

D Suresh Babu Sr. Manager

KFin Technologies Limited