

12th January, 2026

To,
National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

(NSE Scrip Code: SPMLINFRA)

To
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001

(BSE Scrip Code: 500402)

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sirs,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a Certificate received from M/s Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

Kindly take the above on record.

Thanking You,

Yours faithfully
For SPML Infra Limited

Swati
Agarwal

Digitally signed
by Swati Agarwal
Date: 2026.01.12
13:00:27 +05'30'

Swati Agarwal
Company Secretary



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.127

02/01/2026

SPML INFRA LTD. - INE937A01023
22, CAMAC STREET, BLOCK "A"
3RD FLOOR
KOLKATA
PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2025 to 31/12/2025 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
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Sl No.131

SPML INFRA LTD.
22, CAMAC STREET, BLOCK "A"
3RD FLOOR
KOLKATA
700016

Investor Grievance Redressal Report for the Quarter 01/10/2025 to 31/12/2025

No of Investor Complaints pending at the beginning of Quarter : NIL

No of Investor Complaints received during the Quarter : 0

No of Investor Complaints disposed off during the Quarter : 0

No of Investor Complaints those remaining unresolved at the end of the Quarter : NIL

Break-up Investor Complaints received during the Quarter

Dividend : 0

Share Certificate : 0

Annual Report : 0

Total : 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars

Dated : 02/01/2026

