

NSE/LIST/17050

August 28, 2017

The Company Secretary,
SPML Infra Limited
SPML HOUSE
65, Institutional Area
Sector-32 - Gurgaon-122001

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of Adequacy/Accuracy of the Disclosures submitted by the listed entities for the period ended March 31, 2017.

Following deficiency/ies have/has been observed in your financial result, you are requested to kindly clarify on below mentioned point:

1. Consolidated audited review report not submitted.
2. Financial results not submitted as per Schedule III to the Companies Act, 2013

In view of the above, you are requested to provide explanation to the Exchange within 5 working days from the date of the letter in respect of the above non-compliance/s.

In case of any further queries you may contact the following;
Mr. Yogesh Deshmukh, Ms. Ritu Farsaiya, Ms. Joyce Rodrigues- 022-26598236/31

Yours faithfully,
For National Stock Exchange of India Ltd.

Kautuk Upadhyay
Manager

This Document is Digitally Signed