

SUBHASH CHAND SETHI

07th April, 2023

National Stock Exchange,

BSE Limited

Audit Committee

SPML Infra Limited

Exchange Plaza,

Phiroze Jeejeebhoy Towers

F-27/2, Okhla Industrial Area

Plot No- C/1, G Block,

Dalal Street,

Phase-II

Bandra (E), Mumbai- 400051 Mumbai- 400001

New Delhi- 110020

(NSE Scrip Code: SPMLINFRA (BSE Scrip Code: 500402)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2023

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare and confirm that promoters along with persons acting in concert have not made any encumbrance over the shares held by them, directly or indirectly, during the financial year ended 31st March, 2023 other than already disclosed, if any.

This disclosure is on behalf of the Promoters and Promoter Group Shareholders of SPML Infra Ltd.

Kindly take the above on record.

Thanking You

On behalf of the Promoter and Promoter Group



**Subhash Chand Sethi
Promoter**