



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To,

The Chief Manager

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400 051.

Symbol: SPRL

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Dear Sir/Ma'am,

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, we are enclosing herewith the disclosure of Promoter(s) and Promoter(s) Group received by the Company in the prescribed format for the period ended 31st March, 2023.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For SP Refractories Limited

PRACHI
PARASRAMJI
NAGARDHAN
KAR

Digitally signed by
PRACHI PARASRAMJI
NAGARDHAN
Date: 2023.04.06
18:37:37 +05'30'

Prachi Nagardhankar

Company Secretary cum Compliance Officer

Membership No: A67628

Date: 06th April, 2023

To,
Chief Manager

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051.

The Audit Committee

SP Refractories Limited

CIN: L51909MH2007PLC167114

M-10, M-11/1 & M-11/2, MIDC

Industrial Area, Hingna Road, Nagpur,

Maharashtra 440016 India.

Dear Sir(s),

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Name of Target Company (TC)	SP Refractories Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	6 th April, 2023
Name of the Promoter & members of Promoter group	NAMITA PRABODH KALE SHWETA PRABODH KALE PRAJAKTA PRABODH KALE
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	N.A.

In terms of Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we the above Promoters and members of Promoter Group hereby declare and confirms that we held 1242296 equity shares of SP Refractories Limited as on

31st March, 2023 and have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you,

On behalf of all the Promoters of SP Refractories Limited

SPKale



Shweta Prabodh Kale

Date: 06th April, 2023

Place: Nagpur