



SPL Industries Ltd.
A Three Star Export House

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

July 12, 2016

To

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub: Intimation of change in Compliance officer and appointment of Company Secretary

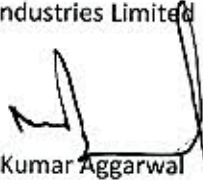
With reference to the above captioned subject, kindly note that Ms. Kirti Tuli is been appointed as Company Secretary and Compliance Officer of the Company with effect from 11 July, 2016 pursuant to section 203 of the Companies Act, 2013 and regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully

For SPL Industries Limited


Mukesh Kumar Aggarwal

Director