



SSPDL
Limited

Building the big picture

Date: 29.09.2018

To
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/Madam,

Sub.: Announcement under Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code 530821/SSPDL.

We would like to inform you that the shareholders of the Company in 24th Annual General Meeting held on 29.09.2018, with requisite majority approved the special resolution enabling the Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) to make investments in accordance with the provisions of Foreign Exchange Management Act, 1999, the Foreign Exchange Management (Transferor Issue of Security by a Person Resident Outside India) Regulations, 2017.

In view of the resolution passed by the shareholders of the Company, subject to such laws, rules and regulations as applicable from time to time, NRIs and OCIs, can acquire and hold on their own account such number of equity shares aggregating up to 24% of the total paid-up equity capital for the time being, on a fully diluted basis or up to 24% of the paid-up value of each series of debentures or preference shares or share warrants, for the time being issued by the Company.

This is for your kind information and record please.

Thanking you.

Yours faithfully,
For **SSPDL LIMITED**

A. SHAIENDRA BABU
COMPANY SECRETARY