

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|----------|
| Scrip code* | 530821 | | |
| NSE Symbol | NA | | |
| MSEI Symbol | NA | | |
| ISIN | INE838C01011 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L70100TG1994PLC018540 | | |
| Name of the company* | SSPDL LIMITED | | |
| Registered office address | | | |
| Registered office address* | 3RD FLOOR, SERENE TOWERS, 8-2-623/A, ROAD NO.10, BANJARA HILLS, | | |
| Registered office state* | TELANGANA | | |
| Registered office city* | HYDERABAD | | |
| Registered office district* | HYDERABAD | | |
| Registered office pin code* | 500034 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 040 | 66637560 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.sspdl.com | | |
| Registered office email | cs@sspdl.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 3RD FLOOR, SERENE TOWERS, 8-2-623/A, ROAD NO.10, BANJARA HILLS, | | |
| Correspondence state | TELANGANA | | |
| Correspondence city | HYDERABAD | | |
| Correspondence district | HYDERABAD | | |
| Correspondence pin code | 500034 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 040 | 66637560 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | cs@sspdl.com | | |
| Reporting quarter* | 31-03-2022 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 12929250 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 12929250 | |
| Listed capital (BSE) (As per company records)* | 12929250 | 100 |
| Held in dematerialised form in CDSL* | 4465597 | 34.54 |
| Held in dematerialised form in NSDL* | 8393822 | 64.92 |
| Physical* | 69831 | 0.54 |
| Total no.of shares* | 12929250 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | NIL |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | RAHUL KUMAR BHANGADIYA |
| PAN of the compliance officer* | AVBPB7239C |
| Date of Appointment | 02-03-2022 |
| Designation* | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| Membership Nos | ACS-44666 |
| Telephone no.* | 040-66637560 |
| Fax no. | - |
| E-mail id* | cs@sspdl.com |
| Whether any change in Compliance Officer during the previous 2 quarters* | Yes |
| Whether the previous Compliance Officer was Qualified Company Secretary * | Yes |

| Whether the previous Compliance Officer was Qualified Company Secretary * | | |
|--|--------------|-------|
| Previous Compliance Officer Name | MAHESH INANI | |
| PAN of the previous compliance officer* | AAZPI2096K | |
| Membership Nos | ACS | 37577 |
| Date of Appointment | 31-12-2020 | |
| Date of Cessation | 31-01-2022 | |

| Date of Appointment | |
|---|--|
| CA/CS* | Company secretary |
| Name of certifying auditor* | SAVITA JYOTI |
| Date of issue of report* | 12-04-2022 |
| Address* | E-86, SAINIKPURI, NEAR CANARA BANK |
| City* | SECUNDERABAD |
| Pincode* | 500094 |
| Contact no.* | 040-27110559 |
| Fax no. | - |
| Email | savitajyoti@yahoo.com |
| Membership no.* | 3738 |
| Firms registration number of audit firm | |
| Name of the firm* | SAVITA JYOTI ASSOCIATES |
| COP number* | 1796 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | KFIN TECHNOLOGIES LIMITED (Formerly known as KFIN Technologies Private Limited) |
| SEBI registration no. | INR000000221 |
| Address | SELENIUM BUILDING, TOWER B, PLOT 31-32, GACHIBOWLI, FINANCIAL DISTRICT, NANAKRAM GUDA, SERILINGAMPALLY |
| State | TELANGANA |
| City | HYDERABAD |
| Pincode | 500032 |
| Contact no. | 040-67162222 |
| Fax number of RTA | 040-33211000 |
| E-mail id | einward.ris@kfintech.com |
| Website Address | www.kfintech.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |