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*	8-2-623/A 3RD FLOOR SERENE TOWERS 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*	8-2-623/A 3RD FLOOR SERENE TOWERS 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*	31-03-2026		
Face value*	10.00		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	12929250.00	100.00
	National Stock Exchange of India Ltd(NSE)	0.00	0.00
	Metropolitan Stock Exchange of India Ltd(MSEI)	0.00	0.00
	Calcutta Stock Exchange of India Ltd(CSE)	0.00	0.00
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12929250	
Held in dematerialised form in CDSL*	50,41,096	38.99
Held in dematerialised form in NSDL*	78,19,233	60.48
Physical*	68,921	0.53
Total no.of shares*	12929250	100.00
Total no. of Security holders as on end of the quarter*	3385	

	BSE Ltd		National Stock Exchange of India		Metropolitan Stock		Calcutta Stock Exchange	
	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference	Number of shares	Reasons for difference
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	Click here

Register of members is updated*	Yes	<< Select from drop down
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	<< Select from drop down
If not, Reason why ?		
Other Details Auditor		

Mention 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	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. A. Shailendra Babu	
PAN of the compliance officer*	AGYPA3206C	
Date of Appointment*	11-08-2023	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	19761
Mobile no.*	9000923131	
Fax no.		
E-mail id*	CS@SSPDL.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Smt Savita Jyoti	
Date of issue of report*	17-04-2026	
Address*	E-86, Sainikpuri, Secunderabad - 500 094 (Near	
City*	Secunderabad	
Pincode*	500094	
Contact no.*	STD Code	Number
	91	9849510559
Fax no.		
Email*	savitajyotiassociates05@gmail.com	
Membership no.*	Fellow	3738
Firms registration number of audit firm		
Name of the firm*	M/s Savita Jyoti Associates	
COP number*	1796	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Tower – B, Plot No 31 & 32, Selenium Building,	
State	Telnagana	
City	Hyderabad	
Pincode	500032	
Contact no.	STD Code	Number
	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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		