

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530821		
NSE Symbol			
MSEI Symbol			
ISIN	INE838C01011		
Name of the company*	SSPDL LIMITED		
<b>Registered office address</b>			
Registered office address*	8-2-595/3/6, EDEN GARDENS, 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*
	091	040	66637560
Registered office fax		040	66637969
Registered office country*	INDIA		
Registered office website	www.sspdl.com		
Registered office email	cs@sspdl.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	8-2-595/3/6, EDEN GARDENS, ROAD NO.10, BANJARA HILLS,		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	HYDERABAD		
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	091	040	66637560
Correspondence fax		040	66637969
Correspondence country	INDIA		
Correspondence email	cs@sspdl.com		
Reporting quarter*	31-12-2018		
Face value*	10		

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<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
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*	4329234	33.48
Held in dematerialised form in NSDL*	8504485	65.78
Physical*	95531	0.74
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	
Pending for more than 21 days*	0	0	
Remarks			

**Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	A SHAILENDRA BABU
Date of Appointment *	04-08-2008
Designation*	COMPANY SECRETARY
Membership Nos	A19761
Telephone no.*	040-66637560
Fax no.	040-66637969
E-mail id*	cs@sspd.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

**Details of Previous Compliance Officer**

Previous Compliance Officer Name

Membership Nos

Date of Appointment

Date of Cessation

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	SAVITA JYOTI
Date of issue of report*	08-01-2019
Address*	E-86, SAINIKPURI, NEAR CANARA BANK
City*	SECUNDERABAD
Pincode*	500094
Contact no.*	040-27110559
Fax no.	-
Email	savitajyoti@yahoo.com
Membership no.	FCS 3738
Firms registration number of audit firm	
Name of the firm*	SAVITA JYOTI ASSOCIATES
COP number	1796
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	M/S. KARVY FINTECH PRIVATE LIMITED (Pursuant to NCLT Order the operations of Karvy Computershare Pvt. Ltd., transferred to Karvy Fintech Pvt. Ltd. with effect from 17th November, 2018.)
SEBI registration no.	INR000000221
Address	KARVY SELENIUM 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	040-23420814
E-mail id	einward@karvy.com
Website Address	www.karvyfintech.com
Whether any change in Registrar and Share Transfer Agents *	Yes
Previous Registrar and Share Transfer Agents Name	Karvy Computershare Private Limited
Date of Cessation	17-11-2018
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

