

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	530821
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, HYDERABAD
Registered office state*	TELANGANA
Registered office city*	HYDERABAD
Registered office pin code*	500034
Registered office contact number*	STD Code*
Registered office contact number*	040-66637560
Registered office fax	040-66637969
<b>Correspondence address</b>	
Correspondence address	8-2-595/3/6, EDEN GARDENS, ROAD NO.10, BANJARA HILLS, HYDERABAD
Correspondence state	TELANGANA
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Correspondence pin code	500034
Correspondence contact number	STD Code
Correspondence contact number	040-66637560
Correspondence fax	040-66637969
Email address*	cs@sspdl.com
Reporting quarter*	30-09-2017
ISIN*	INE838C01011
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

**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*	4197623	32.47
Held in dematerialised form in NSDL*	8514478	65.85
Physical*	217149	1.68
Total no.of shares*	12929250	100
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)
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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	NIL
Pending for more than 21 days*	0	0	NIL

**Compliance Officer Details**

Name of the compliance officer*	A SHAILENDRA BABU
Designation*	COMPANY SECRETARY
Membership Nos	
Telephone no.*	040-66637560
Fax no.	040-66637969
E-mail id*	cs@sspd.com

**Certifying Auditor Details**

CA/CS*	Company secretary
Name of certifying auditor*	SAVITA JYOTI
Date of issue of report*	06-10-2017
Address*	E-86, SAINIKPURI, SECUNDERABAD-500094
Contact no.*	040-27110559
Fax no.	-
Membership no.	FCS 3738
Firms registration number of audit firm	
Name of the firm *	SAVITA JYOTI ASSOCIATES
COP number	1796

**Registrar and Share Transfer Agent Details**

Appointment of common agency for share registry work*	Yes
Name of RTA	M/S. KARVY COMPUTERSHARE (P) LIMITED
SEBI registration no.	INR000000221
Address	KARVY SELENIUM TOWER B, PLOT 31-32, GACHIBOWLI, FINANCIAL DISCTRICT, NANAKRAM GUDA, SERILINGAMPALLY, HYDERABAD.
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	040-23420814
E-mail id	EINWARD.RIS@KARVY.COM
Website Address	WWW.KARVYCOMPUTERSHARE.COM
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	