

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	31-12-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	12929250	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	12929250	
Held in dematerialised form in CDSL*	4896051	37.87
Held in dematerialised form in NSDL*	7964278	61.6
Physical*	68921	0.53
Total no.of shares*	12929250	100
Total no. of Security holders as on end of the quarter*	3270	

<b>BSE Ltd</b>		
	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	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
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*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
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*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
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 :**

Whether changes during the quarter*	No
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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 ?	

<b>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</b>			
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			

<b>Whether Compliance officer appointed</b>		
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 *		

<b>Details of Previous Compliance Officer</b>	
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	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	M/s Savita Jyoti Associates
Date of issue of report*	16-01-2026
Address*	E-86, Sainikpuri, Secunderabad - 500 094 (Near Canara Bank)
City*	Secunderabad
Pincode*	500094
Contact no.*	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
<b>Registrar and Share Transfer Agent Details</b>	
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, Financial District, Nanakramguda, Gachibowli
State	Telnagana
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	
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)	