



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To
The Manager
Corporate Relationship Department,
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Date: 08th January, 2024

Symbol: SRPL

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Sir / Madam,

We hereby enclose a certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Mr. Pawan Kumar

Company Secretary cum Compliance Officer

Mem No: A59861

Ref No.: BSS/Reg 74(5)/2024

Date: 06/01/2024

SP REFRACTORIES LIMITED
M-10, M-11/1 and M-11/2,
M I D C Industrial area,
Hingna Road,
Nagpur – 440016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2023 to 31.12.2023

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534