



# 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

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To

Date: 14<sup>th</sup> July, 2023

The Manager

Corporate Relationship Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Symbol: SRPL**

**Sub:** Submission of Structured Digital Database compliance certificate for the quarter ended 30<sup>th</sup> June, 2023.

Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please find enclosed herewith the Structured Digital Database compliance certificate for the quarter ended 30<sup>th</sup> June, 2023.

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

**For SP Refractories Limited**

**Pawan Kumar**

Company Secretary cum Compliance Officer

**Mem No:** A59861



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## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

**30<sup>th</sup> JUNE, 2023**

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Pawan Kumar, Compliance Officer of SP Refractories Limited, I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 (one) number of event during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

**For SP Refractories Limited**

**Pawan Kumar**

Company Secretary cum Compliance Officer

**Mem No:** A59861

**Date:** 14<sup>th</sup> July, 2023