



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 – 400 051

Date: 12th October, 2023

Symbol: SRPL

Sub: Submission of Structured Digital Database compliance certificate for the quarter ended September 30, 2023.

Sir / Madam,

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

Request you to take the above information on your records.

Thanking you,

Yours faithfully,

For SP Refractories Limited

Mr. Pawan Kumar

Company Secretary cum Compliance Officer

Mem No: A59861



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

30th SEPTEMBER, 2023

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

I, Pawan Kumar, Compliance Officer of SP Refractories Limited, 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 (PIT Regulations) 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 0 (zero) number of events during the quarter ended and has captured 0 (zero) number of the said required events.

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

For SP Refractories Limited

Mr. Pawan Kumar

Company Secretary cum Compliance Officer

Mem No: A59861

Date: 12th October, 2023