

05th April, 2019

To,

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

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

NSE SYMBOL: SPLIL

SCRIP: 532651

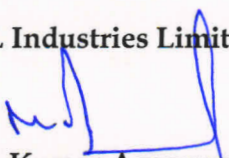
Subject: Disclosure u/r 30(1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sirs,

Please be informed that company has received declaration from all the promoters and the Promoter's group in compliance to Regulation 30 of the SEBI (SAST) Regulations, 2011. We are hereby enclosing combined declaration signed by Mr. Mukesh Kumar Aggarwal on behalf of promoters and the Promoter's group.

Kindly take it on record.

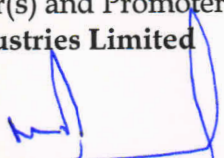
For, **SPL Industries Limited,**


Mukesh Kumar Aggarwal
(Promoter & Managing Director)

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SPL INDUSTRIES LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(a) National Stock Exchange of India Limited (b) BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	The List of 16 (sixteen) promoter(s), member of promoter group and Persons Acting in Concert (PAC) is attached herewith.		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted share/voting capital of TC
As of March 31 st of the year, holding of:			
a) Shares	19932268	68.73%	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	19932268	68.73%	-

For and on the behalf of,
Promoter(s) and Promoter Group of
SPL Industries Limited


Mukesh Kumar Aggarwal

Place: Faridabad
Date: 05-04-2019

SPL Industries Limited
Reg 30(1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011

S.No	Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)
1	ELKAY OVERSEAS INDIA		1	869900	0	0	869900	3.00	0	3.00
2	SUNIL KUMAR AND SONS		1	191700	0	0	191700	0.66	0	0.66
3	SHASHI AGGARWAL		1	1475719	0	0	1475719	5.09	0	5.09
4	KIRAN AGGARWAL		1	887458	0	0	887458	3.06	0	3.06
5	SUNIL KUMAR JINDAL		1	321000	0	0	321000	1.11	0	1.11
6	VIJAY KUMAR JINDAL		1	400900	0	0	400900	1.38	0	1.38
7	NARENDER KUMAR AGGARWAL		1	5743942	0	0	5743942	19.81	0	19.81
8	PUNITA JINDAL		1	575100	0	0	575100	1.98	0	1.98
9	SUNITA JINDAL		1	404560	0	0	404560	1.40	0	1.40
10	NISHANT AGGARWAL		1	1790742	0	0	1790742	6.17	0	6.17
11	MUKESH KUMAR AGGARWAL		1	5802821	0	0	5802821	20.01	0	20.01
12	AVNISH JINDAL		1	133500	0	0	133500	0.46	0	0.46
13	NAINA JINDAL		1	100	0	0	100	0.00	0	0.00
14	NILESH JINDAL		1	113720	0	0	113720	0.39	0	0.39
15	KUSHAL AGGARWAL		1	623001	0	0	623001	2.15	0	2.15
16	VIPUL AGGARWAL		1	598105	0	0	598105	2.06	0	2.06

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For and on behalf of Promoters & Promoter Group of,
SPL Industries Limited

Mukesh Kumar Aggarwal
(Promoter & Managing Director)

Date: 05-04-2019
Place: Faridabad