

INTERNATIONAL CONSTRUCTIONS LIMITED

September 30, 2020

To

The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir,

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that Company has reclassified from Promoter Shareholders of SPML Infra Ltd to the Public Shareholder under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide NSE and BSE order dated 25th September, 2020.

We attach herewith the copy of approval as received from NSE and BSE.

Kindly take note of the above.

Thanking You.

Yours Faithfully,

For **International Constructions Limited**

NITESH
KUMAR
JAIN

Digitally signed
by NITESH
KUMAR JAIN
Date: 2020.09.30
17:03:43 +05'30'

Nitesh Kumar Jain

Company Secretary & Compliance Officer

Encl. – a/a

CIN: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017
Tel: +91-80-49411700, Extn: 210, Fax: +91-80-49411700, Email: info@addgroup.co.in

National Stock Exchange Of India Limited

Ref : NSE/LIST/35

September 25, 2020

The Company Secretary
SPML Infra Limited
22 Camac Street, Block - A, 3rd Floor
Kolkata – 700 016.

Sub : Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated October 31, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1.	Mr. Anil Kumar Sethi
2.	Vineeta Sethi
3.	Priti Devi Sethi
4.	Anil Kumar Sethi (HUF)
5.	International Constructions Ltd.

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

CC: National Securities Depository Limited
4th Floor, Trade world, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Subject: Approval Letter for reclassification application_SPML Infra Limited

From: Mangalam Iyer <Mangalam.Iyer@bseindia.com> on Fri, 25 Sep 2020 23:49:58

To: Dipika <skpccosec@spmlenergy.com>

Cc: Abhijit Pai <abhijit.pai@bseindia.com>, Shyam Bhagirath <shyam.bhagirath@bseindia.com>, Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>

To,

The Company Secretary/ Compliance Officer

SPML Infra Limited

F - 27 / 2, Okhla Industrial Area,

Phase II, New Delhi, Delhi, 110020

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated October 26, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,40,01,260	38.20	2,26,49,016	61.80
Post-Reclassification	1,09,50,200	29.88	2,57,00,076	70.12

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit PaiDeputy General Manager
Listing Compliance**Mangalam Iyer**Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1	Anil Kumar sethi (HUF)	3,34,735	0.91
2	Mr. Anil Kumar sethi	17,75,780	4.85
3	Mrs. Vineeta Sethi	59,600	0.16
4	Mrs. Priti Devi Sethi	0	0.00
5	M/s International constructions Ltd	8,80,945	2.40
TOTAL		30,51,060	8.32

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of shares	% Holding
1	Subhash Chand Sethi	15,23,280	4.16
2	Sushil Kumar Sethi	10,56,985	2.88
3	Deepak Sethi	5,82,250	1.59
4	Punam Chand Seth (HUF)	4,94,625	1.35
5	Punam Chand Sethi	3,72,735	1.02
6	Suman Sethi	1,83,735	0.50
7	Shilpa Sethi	1,81,515	0.50
8	Rishab Sethi	-	0.00
9	Abhinandan Sethi	-	0.00
10	Harshvardhan Sethi	-	0.00
11	Maina Devi Sethi	-	0.00
12	Sandhya Rani Sethi	-	0.00
13	Subhash Chand Sethi (HUF)	-	0.00
14	Sushil Kumar Sethi (HUF)	-	0.00
15	Zoom Industrial Services Ltd	25,00,000	6.82
16	SPML India Limited	21,19,055	5.78
17	20th Century Engineering Ltd	10,00,000	2.73
18	SPM Engineers Limited	5,00,000	1.36
19	Arihant Leasing And Holding Limited	4,36,020	1.19
20	Bharat Hydro Power Corporation Ltd.	-	0.00
21	Abhinandan Enterprises Pvt. Ltd.	-	0.00
22	Rishabh Commercial Pvt. Ltd.	-	0.00
23	Sonal Agencies Pvt. Ltd.	-	0.00
TOTAL		1,09,50,200	29.88

Note: Due to ongoing lockdown situation we are sending confirmation regarding Approval of your reclassification application through email. Hard copy of the Approval Letter shall be sent later.

Regards,
Mangalam Iyer
Assistant Manager
Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22 22725780

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by Mangalam.Iyer on September 25, 2020 at 19:07:39.

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