

S.P.CAPITAL FINANCING LIMITED

The Ruby, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar West, Mumbai - 400028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

26th April, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip code No. 530289

Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015

Dear Sir/Madam,

With reference to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing signed certificate dated April 26th, 2023 issued by Martinho Ferrao and Associates, Practicing Company Secretaries, regarding issue of share certificate for transfer, sub - division, consolidation, renewals etc. for the year ended March 31, 2023.

Kindly take the above records and acknowledge the receipt.

Thanking You,
Yours Sincerely,
For S.P Capital Financing Limited

SONAL Digitally signed by
SONAL ANIL NAIK
Date: 2023.04.26
15:07:41 +05'30'
ANIL NAIK

Ms. Sonal Naik
(Company Secretary)

Encl: As above

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,

BSE Limited
Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Listing
<https://listing.bseindia.com/>

Re:

Security	BSE	ISIN
Equity Shares	530289	INE102F01015

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SP CAPITAL FINANCING LTD.** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- There were no requests received relating to transfer / transmission / split / remat / replacement / consolidation / sub-division / renewal during the period under review.
- There were no requests received relating to transmission of securities, deletion of name, duplicate certificates, change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For Martinho Ferrao & Associates

Company Secretaries


Martinho Ferrao

Proprietor

F.C.S. No. 6221

C.P. No. 5676

PR 951/2020

UDIN: F006221E000192847



Place: Mumbai

Date: 26TH April, 2023