



Date: April 14, 2022

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289 Website: <a href="https://www.spcapital.in">www.spcapital.in</a>, Email Id: <a href="mailto:spcapitalfin@gmail.com">spcapitalfin@gmail.com</a>

To:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For SP Capital Financing Limited

For Big share Services Pvt. Ltd.

Simran Kashela

Compliance Officer

N V K Mohan. Authorized Signatory