

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: spcapitalfn@gmail.com

To,
Bombay Stock Exchange Ltd.,
Department of Corporate Services,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Date: 26th July, 2022
Scrip Code: 530289

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2022

Pursuant to the provisions of regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith the Reconciliation of Share Capital Audit Report of M/s. S.P. Capital Financing Limited for the quarter ended June 30, 2022 in compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

Yours Truly,

For S P Capital Financing Limited


Simran Kashela
(Company Secretary & Compliance Officer)



To,
The Board of Directors,
S P Capital Financing Limited
"The Ruby", 5SC, 5th Floor, South Wing,
Level 8th JK Sawant Marg,
Dadar West, Mumbai 400028

Subject: Reconciliation of Share Capital Audit Certificate

Dear Sir,

I have examined the Register of Members and other records/ documents maintained by **S P Capital Financing Limited** (hereinafter referred to as "the Company") and its Registrars and Transfer Agent for issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Quarter Ended	30 th June, 2022	
2	ISIN	INE102F01015	
3	Face Value	Equity Rs. 10/- each	
4	Name of the Company	S P Capital Financing Limited	
5	Registered Office Address	"The Ruby", 5SC, 5 th Floor, South Wing, Level 8 th JK Sawant Marg, Dadar West, Mumbai 400028	
6	Correspondence Address	Same as Above	
7	Telephone & Fax Nos.	Tel.: 022 - 40372431 Fax: 022 - 22844052	
8	Email Address	spcapitalfin@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	60,12,200	100.00
11	Listed Capital (Exchange-wise) (as per company records)	BSE 60,12,200	100.00
12	Held in dematerialised form in CDSL	41,22,548	68.57
13	Held in dematerialised form in NSDL	18,03,352	30
14	Physical	86,300	1.43
15	Total No. of shares (12+13+14)	60,12,200	100.00
16	Reasons for difference if any, between (10&11), (10&15) & (11&15)	NA	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table Below:		



Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
N.A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No) If not, updated upto which date				Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any?				Nil	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				N.A.	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: None					
Total No. of demat request			No. of request	No. of shares	Reasons for delay	
Confirmed after 21 Days			Nil	NA	NA	
Pending for more than 21 days			Nil	NA	NA	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Ms. Simran Kashela Company Secretary & Compliance Officer Membership No. A63471 Tel.: 022 - 40372429 Fax: 022 - 22844052		
23	Name, Address, Tel. & Fax No., Registration no. of the Auditor			Martinho Ferrao & Associates Company Secretaries Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001. Tel No.: +91 22 2202 4366 FCS No.6221 C.P. No.5676		
24	Appointment of common agency for share registry work If yes (name & address)			Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinacple Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093		
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) None					

For **Martinho Ferrao & Associates**

Company Secretaries

Martinho Ferrao

Proprietor

FCS No. 6221 C.P. No. 5676

PR 951/2020

UDIN: F006221D000684954



Place: Mumbai
Date: 26th July, 2022