

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

3rd April, 2023

To,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
P.J.Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Ref: Scrip code No. 530289

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011, for year ended March 31, 2023.

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Disclosure from Promoters together with the Person Acting in Concern (PAC), for the financial year ended 31.03.2023.

As disclosure received from promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

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

Ms. Sonal Naik
(Company Secretary & Compliance officer)

Date: 03/04/2023

Place : Mumbai

BSE Limited
Corporate Relationship Department
P.J.Towers , 1st Floor,
Dalal Street,
Mumbai – 400023.

Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares and
Takeovers) Regulations,2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we, along with persons acting in concern, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

For on behalf of all the Promoters of S.P Capital Financing Limited

Yours Faithfully



(S.P. Jain)

Place : Mumbai

Date: April 03, 2023

CC:

The Audit Committee,
S.P. CAPITAL FINANCING LIMITED
The Ruby, 5th Floor, South Wing, Level 8th.
JK Sawant Marg, Dadar West, Mumbai – 400028.