

S.P.CAPITAL FINANCING LIMITED

908, Dalamal Tower, 211, Nariman Point, Mumbai – 400 021.
Tel. 40372424/22824945/22834051 Fax No. 22844052
CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

7th April, 2022

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Ref: Scrip code No. 530289

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the financial year ended 31.03.2022.

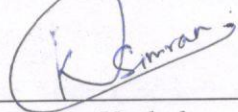
Dear Sir/Madam,

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 Concert (PAC), for the financial year ended 31.03.2022.

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



Simran Kashela
(Company Secretary & Compliance Officer)

Date: 07/04/2022
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, 2022.

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 7, 2022

CC to:

The Audit Committee,
S P Capital Financing Limited
908, Dalamal Tower, 211 Nariman Point
Mumbai- 400001