

S P CAPITAL FINANCING LTD

"The Ruby", 5SC, 5th Floor, South Wing, Level 8th, JK Sawant Marg, Dadar west, Mumbai- 400 028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

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

18th August, 2023

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 530289

Sub: Intimation cum clarification with respect to Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

This is further to our letter dated 18th May, 2023, wherein it was informed that the Board of Directors of the Company have inter-alia recommended final dividend of Rs.1/- per equity share (face value 10 /- per equity share) for FY 2022-23, subject to the approval of the shareholders at the ensuing 40th Annual General Meeting to be held on 30th September, 2023.

Further, in our letter dated 16th August, 2023 with respect to intimation of record date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 it is inadvertently mentioned the date 23rd September, 2023 as the record date instead of 22nd September, 2023.

Hence, the 'Record Date' and 'Book closure date' for determining the member eligible for payment of final dividend, as follows:

Symbol	Type of Security	Record date	Book Closure date	Purpose
BSE 530289	- Equity shares of Rs.10/- each fully paid up	22 nd September, 2023	23 rd September, 2023 to 30 th September, 2023	Determination of members eligible for payment of dividend of 1/- per equity share

Upon approval, the dividend will be paid, subject to TDS, as follows:

- In respect of shares held in physical form, to all those members whose names will appear in the Company's Register of Members as on close of Friday, 22nd September, 2023.
- In respect of shares held in de-materialised form, the dividend will be payable based on beneficial ownership as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Friday, 22nd September, 2023.

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This is an intimation cum clarification for the record date with respect to the mailed received from BSE dated 11th August, 2023 thereby, request you to take the above on your record.

Thanking you,
Yours faithfully,

For S P CAPITAL FINANCING LTD

Pratik Tirlotkar
Company Secretary & Compliance Officer
ACS No.: 70908