

# S.P.CAPITAL FINANCING LIMITED

The Ruby, 5<sup>th</sup> Floor, South Wing, Level 8<sup>th</sup>, JK Sawant Marg, Dadar West, Mumbai - 400028.  
Tel. 40372424/22824945/22834051 Fax No. 22844052  
CIN NO. L74140MH1983PLC029494, Scrip Code: 530289  
Website: [www.spcapital.in](http://www.spcapital.in), Email Id: [spcapitalfin@gmail.com](mailto:spcapitalfin@gmail.com)

15<sup>th</sup> May, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400001

**Ref:** Scrip code No. 530289

Dear Sir,

**Sub: Non applicability of Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> March, 2023**

This is with reference to the captioned subject in connection with the Non- applicability of Regulation 24A of SEBI LODR, 2015. The Company falls under the criteria as specified under the Regulation 15(2) of SEBI LODR, 2015 and the Paid up Equity share capital and the Net worth of the Company is below Rs.10 crores and Rs. 25 crore respectively as on 31<sup>st</sup> March, 2023.

In view of the above, the company is exempted under Regulation 15(2) of SEBI LODR and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2023 to the Stock exchange.

Whenever the Regulation becomes applicable to the Company at a later date, we will comply with the requirement of the Regulations.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For **SP Capital Financing Limited**

SONAL Digitally signed by  
SONAL ANIL NAIK  
Date: 2023.05.15  
11:47:08 +0530

Sonal Naik  
Company Secretary & Compliance Officer