



S P CAPITAL
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

30th January, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001
Ref: Scrip code No. 530289

Sub: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

This is with regard to the captioned subject. Please find enclosed herewith pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 a copy of the certificate for the quarter ended December 31, 2022 as received from M/s. Martinho Ferrao & Associates.

You are requested to kindly take note of the above.

Thanking You,
Yours Sincerely,

For S.P Capital Financing Limited

Sureshchand Premchand Jain
Managing Director
DIN: 00004402



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	31 st December, 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	30,19,556	50.22
13	Held in dematerialised form in NSDL	29,04,744	48.32
14	Physical	87,900	1.46
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: F006221D003062846



Place: Mumbai

Date: 27th January, 2023