



26th April, 2024

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

Ref: Scrip Code: 530289

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Please find enclosed herewith Certificate dated 24th April 2024 received from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, for the period from 1st April 2023 to 31st March 2024.

You are requested to kindly take the same on record.

Thanking You,
Yours Sincerely,

For S P CAPITAL FINANCING LTD

Sonali Sudhir Bapardekar
Company Secretary and Compliance Officer

Date: 26th April 2024

Place: Mumbai

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
BSE Limited
Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Listing
<https://listing.bseindia.com/>

Re:

Security	BSE	ISIN
Equity Shares	530289	INE102F01015

Dear Sir / Madam,

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **S P Capital Financing Limited** maintained by **Bigshare Services Private Limited**, Registrars and Share Transfer Agents of the Company pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the financial year ended **31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company and by Bigshare Services Private Limited, I hereby certify that:

A. (i) Share Certificates relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer except those rejected on technical grounds. *(The company has not received any transfer requests during the period under review);*

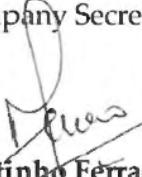
(ii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within the stipulated time of the respective date(s) of lodgment for issuance of duplicate certificates, split, deletion, change of name, transposition and transmission of shares except those rejected on technical grounds; *(There were no instances during the period under review except one instance of transmission.)*



(iii) Share Certificate(s)/Letter of Confirmation(s) have been issued, pursuant to the Regulation, within thirty days of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment except those rejected on technical grounds. *(There were no instances during the period under review.)*

B. Any other information, if applicable - None

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor

F.C.S. No. 6221

C.P. No. 5676

PR 951/2020

UDIN: F006221F000229721



Place: Mumbai

Date: 24th April, 2024