



S P CAPITAL

FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

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

27th May, 2019

To,

Bombay Stock Exchange

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400001

Subject: Letter confirming that S P Capital Financing Ltd herein after referred as ("the Company") is not a Large Entity.

Dear Sir/Madam,

In regards to the Confirmation required under SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that the Company is not the large corporate as per applicability specified under point no. 2.2 of the said circular issued by SEBI.

Since the Company does not have a Company Secretary and is in the process of appointing the same, The Company is unable to upload the initial disclosure/confirmation through Listing Centre of BSE as it requires details of Company Secretary.

Kindly let us know in case any further clarification required in this matter.

Request to take the same on record and oblige.

For S P Capital Financing Ltd.



Sandeep Gopale

Chief Financial Officer