

S.P. CAPITAL FINANCING LIMITED
908, Dalamal Tower, 213, Nariman Point, Mumbai - 400021
CIN: L74140MH1983PLC029494

12th April, 2021

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Ref: BSE Code No: 530289

Sub: Intimation of Sale of Investment in Buyback of M/s. Pride And Expert Properties Private Limited

Dear Sir / Madam,

In the Board Meeting of the Company held on 7th April, 2021, the Board of Directors of the Company has approved selling of 1,25,000 equity shares of Rs.10 each of Company **M/s. Pride And Expert Properties Private Limited** in their Buyback of shares under sub rule (5) of Rule (17) of the Companies (Share capital and Debentures) Rules, 2014, as per the notification issued by the Ministry of Corporate Affairs dated 29.03.2016 read with amendments and re-enactments for time being in force. And the Company has received payment of Rs.5,94,92,500/- (Rupees five Crore Ninety-four Lacs Ninety-two thousand five hundred only) for the surrender of shares.

Thanking you,
Yours Sincerely,
For S.P. Capital Financing Ltd.

Sd/-

Ms. Juie S. Pavle
Company Secretary & Compliance Officer