



CIN NO. L74140MH1983PLC029494, Scrip Code: 530289  
Website: [www.spcapital.in](http://www.spcapital.in), Email Id: [spcapitalfin@gmail.com](mailto:spcapitalfin@gmail.com)

28<sup>th</sup> April, 2022

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

Ref: Scrip code No. 530289

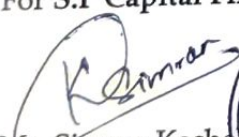
**Sub: Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

With reference to the Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing signed certificate dated April 27, 2022 issued by Martinho Ferrao and Associates, Practicing Company Secretaries, regarding issue of share certificate for transfer, sub-division, consolidation, renewals etc. for the year ended March 31, 2022

Kindly take the above records and acknowledge the receipt.

Thanking You,  
Yours Sincerely,  
For S.P Capital Financing Limited

  
Ms. Simran Kashela,  
(Company Secretary)



Encl: As above



To,

**BSE Limited**

Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400001

Dear Sir / Madam,

**Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31<sup>st</sup> March 2022**

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 **31<sup>st</sup> March 2022** 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, I hereby certify that:

- A. There were no requests received relating to transfer /transmission/ split/ remat/ replacement/ consolidation/ sub-division/ renewal during the period under review.
- B. There were no requests received relating to change of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission of securities, deletion of name, duplicate certificates during the said period.

**For Martinho Ferrao & Associates**

Company Secretaries

  
**Martinho Ferrao**

Proprietor

F.C.S. No. 6221

C.P. No. 5676

PR 951/2020

UDIN: F006221D000217938



Place: Mumbai

Date: 27<sup>th</sup> April, 2022