

4th April, 2024

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

Scrip Code: 530289

Sub: Disclosure pertaining to Non-applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018

Dear Sir/Madam,

This is to confirm you that S P Capital Financing Limited ("Company") is not a "Large Corporate" (LC) as per the criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

Since, the Company is not falling under Large Corporate category as on 31st March, 2024, the requirement filing the disclosures as mentioned in the said circular are not applicable to our Company.

This is for your information and record.

Thanking You, Yours Sincerely,

For S P CAPITAL FINANCING LTD

Sonali Sudhir Bapardekar Company Secretary and Compliance Officer M.No. A66065