



**SSPN FINANCE LTD.**  
A BSE Listed Company

Date: 24.04.2024

To,  
**BSE Limited,**  
The Manager - CRD  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

**Scrip Code: 539026**

**Sub: Certificate Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for year ended on 31st March, 2024**

With reference to the above, enclosed herewith please find the Certificate from PCS for transfer transmission of shares Under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)for year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SSPN Finance Limited**

**Sachin Ramchandra Vadgave**

**Director**

**DIN: 09331430**



**REENA S MODI & ASSOCIATES**  
**COMPANY SECRETARIES**

Ms. Reena T Parekh  
(Company Secretary, M.Com, ILL.B)

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**CERTIFICATE UNDER REGULATION 40(9) and 40 (10) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31<sup>st</sup> March, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SSPN Finance Limited** maintained by (Bigshare Services Private Limited) pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations 2015, by **SSPN Finance Limited** and based on the information provided by the Company/RTA, We, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2024.

- A) Share Certificate(s) relating to Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds- **NOT APPLICABLE**

(No request for the above-mentioned instances were received for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024)

- B) Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement- **NOT APPLICABLE**

For Reena S Modi & Associates  
Practicing Company Secretary

*Reena Parekh*

ACS No- A25346  
CP No- 12621



**Date: 17.04.2024**

**Place: Mumbai**

**UDIN: A025346F000160833**