

**SP CAPITAL**

FINANCING LTD.

**NOTICE TO SHAREHOLDERS WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE-  
MENT OF PHYSICAL SHARE TRANSFER REQUESTS**

Pursuant to **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97** dated July 2, 2025, the Securities and Exchange Board of India (SEBI) has announced the opening of a **special six-month window for re-lodgement of physical share transfer requests that were submitted prior to April 1, 2019 but were rejected, returned, or left unprocessed due to deficiencies.**

**Special Window Details:****Opening Date: July 7, 2025****Closing Date: January 6, 2026****Eligibility: Physical transfer requests submitted before April 1, 2019, but not successfully processed**

During this period investors may re-lodge their earlier lodged transfer deeds along with corrected documents, original share certificates and mandatory demat details – Client Master List (CML) as all such transfers will now be executed in **dematerialised (demat) form only as per SEBI's directive.** Submit your documents to the Company or Company's Registrar and Transfer Agent (RTA) at the below mentioned address.

<b>SP Capital Financing Limited</b> To, Arun Sonar Company Secretary & Compliance Officer SP Capital Financing Limited The Ruby, 5 <sup>th</sup> Floor, Office No.5 SC, South Wing on Level 8 <sup>th</sup> J.K. Sawant Marg, Mumbai – 400 028 Tel: 022-40372415 / 414 / 405 Fax : 022-22844052 Email : <a href="mailto:spcapitalfin@gmail.com">spcapitalfin@gmail.com</a> Website : <a href="http://www.spcapital.in">www.spcapital.in</a>	<b>Bigshare Services Pvt Ltd</b>  Office No S6-2, Pinnacle Business Park, 6th, Mahakali Caves Rd, next to Ahura Centre, Shanti Nagar, Andheri East, Mumbai-400093 Email: <a href="mailto:charmi@bigshareonline.com">charmi@bigshareonline.com</a> Phone: 022 62368396
---	---

We urge all eligible shareholders to take advantage of this opportunity within the stipulated timeframe to safeguard their investments.

**IMPORTANT NOTE FOR SHAREHOLDERS WITH SHARES TRANSFERRED TO IEPF:**

If your shares have been transferred to the **Investor Education and Protection Fund (IEPF)** due to non-claim of dividends for 7 consecutive years, please note:



You will need to follow the process prescribed by the **IEPF Authority** to reclaim such shares.



Only upon successful restoration of the shares in your name will you be able to submit your request for special six-month window for re-lodgement of physical share transfer requests.

For information on reclaiming shares from IEPF, please refer to:



<https://www.iepf.gov.in/IEPF/refund.html>.

Thank you for your continued support.

**Place: Mumbai****Date: July 25, 2025****For, SP Capital Financing Limited****Sd/-****Arun Sonar****Company Secretary & Compliance Officer**