

VENKATARAMAN RAJAMANI

604, Glen Heights CHS Ltd., Cliff Avenue, Hiranandani Gardens, Powai, Mumbai – 400 076

April 01, 2024

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. Tel no.: 2272 1233 BSE Scrip Code: 540776	To, The Manager, Listing Department, The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Tel No.: 2659 8235 NSE Symbol: 5PAISA
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Pursuant to the provisions of Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Venkataraman Rajamani, Promoter of Spaisa Capital Limited do hereby confirm below, for and on behalf of Promoters, Members of the Promoter Group along with Persons Acting in Concert that:

The Promoters/Promoter Group Members along with Persons Acting in Concert of Spaisa Capital Limited have not made any encumbrance in respect of their shareholding in Spaisa Capital Limited, directly or indirectly during the financial year ended March 31, 2024.

Kindly take the above on your record and oblige.

R. Venkataraman

Venkataraman Rajamani
Promoter
Spaisa Capital Limited

Copy to:

1. The Audit Committee, Spaisa Capital Limited
2. The Company Secretary, Spaisa Capital Limited