

EIGHT45

Date: 5th April, 2024

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: SBFC

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959

To,

Audit Committee
SBFC Finance Limited

Dear Sir(s),

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoters of SBFC Finance Limited, holding 23,62,153 equity shares as on March 31, 2024, declare that we along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.

You are requested to take the same on your records.


Authorised Representative of
Eight45 Services LLP



{Signature}

Eight45 Services LLP

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Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021
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