

Date: 17th July, 2024

To Manager – Listing,

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 Manager

BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959
(BSE NCD Security Code: 973372,

NCD ISIN: INE423Y07062)

Sub: Intimation of receipt of request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject, and in compliance to Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to intimate that the Company has received requests vide letter dated 17th July, 2024 from the following promoters of the Company, requesting reclassification from 'Promoter' category to 'Public' category, under the Regulation 31A of SEBI Listing Regulations:

Name of the Promoters	No. of Shares	Percentage %
Arpwood Capital Private Limited	Nil	Nil
Arpwood Partners Investment Advisors LLP	Nil	Nil
Eight45 Services LLP	Nil	Nil

The copy of the request letters is enclosed herewith. The aforesaid reclassification requests shall be subject to analysis of the Board of Directors of the Company and approval of the Stock Exchanges i.e, BSE Limited and National Stock Exchange of India Limited and subject to approvals/confirmations/consents specified under the provisions of Regulation 31A of the SEBI Listing Regulations.

Kindly take the above on record.

Thanking you,



Yours faithfully, For SBFC Finance Limited (Erstwhile SBFC Finance Private Limited).

Jay Mistry Company Secretary & Chief Compliance Officer ICSI membership Number: A34264

Encl as above



17th July, 2024

To,
The Board of Directors
SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)
Unit No. 103, C&B Square, 1st Floor,
Sangam Complex, Andheri Kurla Road,
Village Chakala, Andheri (East),
Mumbai- 400059

Dear Sir/ Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We, Arpwood Capital Private Limited, Promoter of SBFC Finance Limited ("Company"). We are disclosed as Promoter of the Company in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI Listing Regulations.

As on date, we do not hold any shares in the Company. We are not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, we wish to reclassify our self from the 'Promoter' category to the 'Public' category of the Company.

In connection with our request for reclassification, we hereby confirm and certify that-

- We, along with the person related to us (as defined under sub-clause (iii) of clause (pp) of sub-regulation
 of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) together, as amended
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the Board of Directors of the Company (including not having a nominee director) of the Company;
 - e. do not act as a Key Managerial Personnel in the Company;
 - f. are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. are not a fugitive economic offender.
- 2. There is no pending regulatory action against us.
- 3. We further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter' category, we will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.





In light of the above, we request the Board of Directors of the Company to consider and approve our request for reclassification from the 'Promoter' category to 'Public' category. We assure our full cooperation in all the ways during the entire process of re-classification and will submit the necessary documents if any, required by the Statutory Authorities during the process of approval.

Thanking you,

Yours faithfully,

For Arpwood Capital Private Limited

Raj Kumar Kataria

Managing Director

Raj.kataria@arpwood.com

by lety-

022 66217000



17th July, 2024

To,
The Board of Directors
SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)
Unit No. 103, C&B Square, 1st Floor,
Sangam Complex, Andheri Kurla Road,
Village Chakala, Andheri (East),
Mumbai- 400059

Dear Sir/ Madam,

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We, Arpwood Partners Investment Advisors LLP, Promoter of SBFC Finance Limited ("Company"). We are disclosed as Promoter of the Company in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI Listing Regulations.

As on date, we do not hold any shares in the Company. We are not directly or indirectly, associated with the business of the Company nor have any influence over the business and policy decisions made by the Company. Further, we are not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, we wish to reclassify our self from the 'Promoter' category to the 'Public' category of the Company.

In connection with our request for reclassification, we hereby confirm and certify that-

- 1. We, along with the person related to us (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) together, as amended
 - a. do not together, hold more than 10% of the total voting rights in the Company;
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- 2. There is no pending regulatory action against us.
- 3. We further confirm and undertake that as required under SEBI Listing Regulations, upon reclassification of Outgoing Promoters from the 'Promoter' category, we will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, we request the Board of Directors of the Company to consider and approve our request for reclassification from the 'Promoter' category to 'Public' category. We assure our full cooperation in all the ways during the entire process of reclassification and will submit the necessary documents if any, required by the Statutory Authorities during the process of approval.

Thanking you,

Yours faithfully,

For Anowood Partners Investment Advisors LLP

Amol Jain

Designated Partner

Amol.jain@arpwood-partners.com

022 6621 7000

EIGHT45

17th July, 2024

To,
The Board of Directors
SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)
Unit No. 103, C&B Square, 1st Floor,
Sangam Complex, Andheri Kurla Road,
Village Chakala, Andheri (East),
Mumbai- 400059

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We, Eight45 Services LLP, Promoter of SBFC Finance Limited ("Company"). We are disclosed as Promoter of the Company in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") in accordance with the SEBI Listing Regulations.

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In light of the above, we request the Board of Directors of the Company to consider and approve our request for reclassification from the 'Promoter' category to 'Public' category. We assure our full cooperation in all the ways during the entire process of reclassification and will submit the necessary documents if any, required by the Statutory Authorities during the process of approval.

Thanking you,

Yours faithfully,

For Eight 45 Services LLP

Amol Jain

Designated Partner

Amol.jain@arpwood-partners.com

022 6621 7000