

April 14, 2021

The Manager, Listing Department, BSE Limited,

Phiroze Jeejeebhoy Tower, Dalal Street,

Mumbai 400 001 Tel No.: 22721233

Fax No.: 22723719/22723121/22722037

BSE Scrip Code: 540776

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),

Mumbai 400 051

Tel No.: 2659 8235 Fax No.: 26598237

NSE Symbol: 5PAISA

Dear Sir/Madam,

Sub: - Submission of newspaper notices of the Board Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the notice published in the newspapers (Free Press Journal and Nav Shakti) on April 13, 2021, informing the public that the Board of Directors will, inter alia, consider and approve

- (a) Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Annual fund raising by way of issue of Non-Convertible Debentures on private placement basis.
- (c) Any other business, if any, at its meeting to be held on Tuesday, April 20, 2021.

The same have been enclosed herewith.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For Spaisa Capital Limited

Namita Godbole

Company Secretary

Encl: as above

PUBLIC NOTICE

PURSUE NOTICE.

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PICICI Barrik: Branch office: ICICI Bark Ltd., Office No. Hood No.1 Prof. No.-83, WPI 11 Park. W.

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जाहीर नोटीस

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Activity	Date	Day
Specified Sate*	AMBIGLICOT	Friday
Date of recept of BSE re-principle approved	April 12,3021	Monday
Date of the publication of the PA	April 13,3021	Tuenday
Leef date of dispetch of Other Letters/Bid Forms to Pub & Sharefulders as on Specified Date	Ayr816,3021	Friday
the Operang Data (bot starts or market hours)	April 26,3001	Monday
Last Date for revision capwards) or withdrawal of bids	April 29,3021	Thursday
Sid Cleany Date (bid diseas of market house)	April 30,2001	Printy
Last date of PA of Discovered Prisor Exit Price and Promoter: Acquirers Acceptance: Rejection of Discovered Pricer Exit Price (E.	Mey G7, 2021	Friday
Lest date for payment of consideration in case of success of the Delating Office in	May 17, 2021	Mireley
Last date for return of Espity States to States/black in case of Bios, not being accepted falling of the Deliating Office #	May 17, 2021	Montey.

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INFORMATION REGARDING STOCK MARKET DATA

INCORPORTION RECORDS IN STRUCTURE CONTROL CONT

Firencial Year	HINTE:	Low YET	Average "\f)
2020	113,80	29.70	F1.28
2019	49.50	22.00	33,25
2018	8530	34,30	56.80

Average of the mile diverg prices during the percon

March	High YF)	Low 107)	Viduom -
March 2021	32.00	64,85	58,62
February 2021	92.86	45.41	79.80
January 2021	47.75	37,16	2,04,36
Departmen 2005	40.90	16.36	1,56,03
November 2020	49.00	17.61	4.67
Oceanor Mills	27.60	11.504	4.90

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 The shareholding pattern of the Company or on Decomber 31, 2021 is given below.

Category of Shareholder	Restber of Equity Steren	Nutrated equity sisses counted
A, Promise and Promise Group		
Show Rani Sat Eventment and Finance Pol Ltd	97.00.20	22,11%
Sarot Lessing and Finance Pvt Util	77.07.500	25,575
F Purturge Investment Company Put Larmet	57,72,106	15,375
Carriella Mercardle Pvt Limited	1635.991	4,305
gradius Trading Company Pvt Ltd	15,30,000	4,00%
Candecort Trades Pri Lindad	15,30,000	6,00%
Abyers Trading Company Pvl Linded	15.30.000	4.00
Vantumer Herate Present Julia	90,000	6,245
Caux. Vipsylumow Jalke.	17,850	6.085
Vedert Vjaykurter Jelia	15,000	600
Sidhers Vierkurser John	15,000	GDPS
Much Visplumer Jalia	15,000	0.045
Total Promoter and Promoter Group (A)	2,91,07,042	73.0
3, Nok Immoking		
hattaton	85.96.974	37.8
dian bathana	27.88.714	7.6
Total Public Shareholding (B)	93,85,886	25.0
Total (A)+(B)	3.76.40.790	190.0

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Category of Shareholder	Number of Equity	Diam's	S of mild multy share courts
Promoter and Promoter Group		75.67.790	April,

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- account of the shareholder and is the extent the Providers Acquires as XXX DERTIFICATION BY THE SIGNED OF DIRECTORS OF THE COMPANY

- The Board of Direction Sentic certifies that:

 The Company has not insend on Epith Directioning the five years remediately proceeding the date of the RM.
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- as exploited.

 The Company is an compliance with the applicable promisers of securities (less,
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- og is in the interest of the Public Sharefulbers. XXVI. COMPLIANCE OFFICER

Email participationments.co.in

It case the Public Streethalises have any queries concerning the non-vector of costs or payment for Other Shares or in electing processes and procedure, they may address the same to the Register to the Other or the Necesser in this Cost.

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KEYNOTE

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