

Date: 06.01.2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Scrip Code: 539026 (SSPN FINANCE LIMITED)

**Sub: Intimation of Record Date for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015**

Please note that the Members of the Company have approved the issue of Bonus Shares in the proportion of 1 (One) Bonus Equity Share of Rs 10/- (Rupees Ten) each, for 1 (One) fully paid-up Equity Share of Rs 10/- (Rupees Ten) each, existing Equity Share held by the Members and that the Bonus Shares so distributed shall, for all purpose, be treated as an increase in the paid-up capital of the Company.

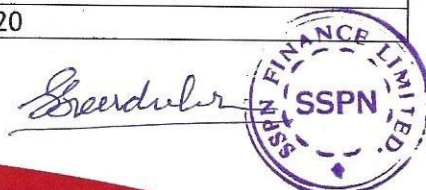
We further wish to inform that the Board of Directors of the Company have approved and fixed **17<sup>th</sup> January, 2020 as the Record Date** for the purpose deciding the Members who shall be eligible to the allotment of the Bonus Shares as per ratio mentioned above by capitalization of such as may be required, from the Securities Premium Account, Free Reserves or any other permitted reserves/ surplus of the Company for the purpose of issue of Bonus Shares of Rs. 10/- (Rupees Ten) each, credited as fully paid-up to the holders of the Equity Shares of the Company, whose names appear on the Register of Members on the Record Date of 17<sup>th</sup> January, 2020.

**The fully paid-up Bonus Shares shall be distributed to the Members of the Company, whose names appear on the Register of Members as on 17<sup>th</sup> January, 2020 of the Company.**

The Bonus Shares so allotted shall rank *pari-passu* in all respects with the fully paid-up Equity Shares of the Company as existing on 17<sup>th</sup> January, 2020.

Discloser under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015

Details	
Symbol	SSPNFIN
Scrip Code	539026
ISIN	INE820R01017
Series	EQ
Book Closure (B) / Record Date (R)	(R)
BC Start Date	N/A
BC End Date	N/A
Purpose	Issue of Securities-Bonus Equity Shares
Corporate Action Type	Bonus
Issue of Securities - Bonus	Ratio of Bonus 1:1
Shareholder Meeting Date	January 03,2020



Signature: *Sreedhar*  
Circular Stamp: SSPN FINANCE LIMITED

FLOURISH WITH US

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

FOR SSPN FINANCE LIMITED



Mrs. SHEELA SOMNATH KADECHKAR  
DIRECTOR  
DIN- 06862410



CC

**Central Depository Services (India) Limited.**  
Marathon Futurex, A Wing, 25th Floor,  
N M Joshi Marg, Lower Parel,  
Mumbai - 400 013.

**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg., Lower Parel,  
Mumbai - 400 013

**Bigshare Services Pvt. Ltd,**  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol,  
Andheri (East), Mumbai, Maharashtra, 400059