

Ref: SSFL/Stock Exchange/2022-23/039

Date: July 12, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001 Scrip Code: 542759 To National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1, Block G BandraKurla Complex, Bandra (E) Mumbai - 400051 Symbol: SPANDANA

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from KFin Technologies Limited, Registrar and Transfer Agent, for the quarter ended June 30, 2022.

We request you to kindly take the above on record.

Thanking you.

For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance officer

Encl: As above



KFIN/MRVS/NSDL/74(5) E/1
Date: 06/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities Dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you, Yours faithfully,

for KFIN TECHNOLOGIES LIMITED

C Shobha Anand

Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SPANDANA SPHOORTY FINANCIAL LTD
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS
TOWER A, GROUND FLOOR,
FINANCIAL DISTRICT, NANAKRAMGUDA,
HYDERABAD, TELANGANA,
500032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the guarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities Dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

C Shobha Anand Deputy Vice President

CC TO:

THE COMPANY SECRETARY
SPANDANA SPHOORTY FINANCIAL LTD
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS
TOWER A, GROUND FLOOR,
FINANCIAL DISTRICT, NANAKRAMGUDA,
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