

Ref: SSFL/Stock Exchange/2022-23/101

Date: October 20, 2022

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

Dear Sir/Madam,

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

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 September 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: 11/10/2022

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 September 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 Dy. 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: 11/10/2022

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 quarter ended September 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 Dy. 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)

> > Registered & Corporate Office: