

Ref: SSFL/BSE/2022-23/13

Date: July 20, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400001

Scrip Code: 960172

Dear Sir,

Sub: Certificate for payment towards interest and redemption payment of Non-Convertible Debentures under Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015.

We hereby confirm that the Company has made payment of interest and redemption payment in respect of non-convertible debentures as mentioned below:

Issue	ISIN	Due date for payment of interest and redemption	Date for payment of interest and redemption
800 (Eight Hundred) Senior, Secured, Rated, Listed, Redeemable, Taxable, Principal Protected, Market-Linked, Non-Convertible Debentures	•	July 19, 2022	July 19, 2022

It is further informed that the securities have been repaid in full along with applicable interest on the due date i.e. July 19, 2022 as per the original offer document.

Kindly take the above on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer