

Ref: SSFL/BSE/2022-23/06

Date: May 09, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001

Scrip Code: 960035

Dear Sir,

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

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

Issue	ISIN	Due date	for	Date	for
		payment	of	payment	of
		interest		interest	
250 (Two Hundred Fifty) 14% Secured, Rated,	INE572J07125	May 08, 2022		May 07, 2022*	
Listed, Redeemable, Transferable Non-convertible				,	
Debentures					

^{*} Due date being a non-business day, the payment has been made on immediate preceding business day.

Kindly take the above on records.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer