

Ref: SSFL/BSE/2022-23/03

Date: April 20, 2022

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

Scrip Code: 960171

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 ("Listing Regulation").

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

Issue	ISIN	Due date for payment of interest and/or principal	Date for payment of interest and/or principal
800 (Eight Hundred) Senior, Secured, Rated,	INE572J07174	April 19, 2022	April 19, 2022
Listed, Redeemable, Principal Protected,		_	_
Non-Convertible Debentures-MLD			

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

Kindly take the above on record.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer