

Ref: SSFL/BSE/2022-23/01

Date: April 01, 2022

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

Scrip Code: 959613

Dear Sir,

Sub: Certificate for payment towards interest 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 payment in respect of non-convertible debentures as mentioned below:

Issue	ISIN	Due date for	Date for
		payment of interest	payment of
			interest
1000 (One Thousand) 12.75% Rated, Listed,	INE572J07117	April 01, 2022	March 31, 2022*
Secured, Redeemable Non-Convertible		_	
Debentures			

 $<sup>^*</sup>$ Due date being a non-business day for banking channels, the payment has been made on a preceding business day.

Kindly take the above on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy **Company Secretary and Compliance Officer**