



Ref: SSFL/Stock Exchange/2023-24/056

Date: July 11, 2023

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> 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: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s RPR & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2023.

Kindly take on record the aforesaid information.

Thanking you.

Your Sincerely,  
**For Spandana Sphoorty Financial Limited**  
Ramesh  
Periasamy  
Ramesh Periasamy  
Company Secretary and Chief Compliance Officer

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Periasamy  
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*Encl: as above*

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,  
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanaspchoorty.com | www.spandanaspchoorty.com



RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	<b>June 30, 2023</b>					
2.	ISIN	<b>INE572J01011</b>					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	<b>SPANDANA SPHOORTY FINANCIAL LIMITED</b>					
5.	Registered Office of the Company	Galaxy, Wing B, 16 <sup>th</sup> Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax Numbers	040-45474750					
8.	E-mail Address	<a href="mailto:secretarial@spandanaspheet.com">secretarial@spandanaspheet.com</a>					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	1) National Stock Exchange of India Limited (NSE) 2) BSE Limited (BSE)					
10.	Issued Capital (Equity)	7,09,99,314 Equity Shares					
			Number of shares	% of issued capital			
11.	Listed Capital (Equity): same for all SEs		7,09,94,214	99.99%			
12.	Held in Dematerialized form in CDSL		1,05,61,029	14.87%			
13.	Held in Dematerialized form in NSDL		6,04,33,185	85.12%			
14.	Held in Physical form		5,100	0.01%			
15.	Total No of Shares (12+13+14)		<b>7,09,99,314</b>	<b>100.00%</b>			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	5,100 equity shares allotted on 22nd June, 2023 were not listed as on June 30, 2023. Listing approval was received on July 07, 2023					
Certifying the details of changes in share capital during the quarter under consideration:							
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
17.	2,000 equity shares of Rs.10/- each were allotted on April 05, 2023, pursuant to exercise of ESOPs	2,000	Yes	BSE and NSE	Yes	Yes	No

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	8,120 equity shares of Rs.10/- each were allotted on May 11, 2023, pursuant to exercise of ESOPs	8,120	Yes	BSE and NSE	Yes	Yes	No	
	825 equity shares of Rs.10/- each were allotted on June 05, 2023, pursuant to exercise of ESOPs	825	Yes	BSE and NSE	Yes	Yes	No	
	5,100 equity shares of Rs.10/- each were allotted on June 22, 2023, pursuant to exercise of ESOPs	5,100	Yes	BSE and NSE	Yes	Yes	No	
18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes						
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A						
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A						
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N. A						
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Ramesh Periasamy 040-45474750						
23.	Name, Address, Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 <sup>nd</sup> Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. Mobile No: +91 9989234576. Phone No: 040-40330141.						

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24.	Appointment of Common Agency for registry work	KFin Technologies Limited, Plot 31&32, Ramky Selenium Towers, Tower B, Financial District, Nanakramguda, Hyderabad- 500 032.
25.	Any other details that the auditor may like to provide	NIL

**Place: Hyderabad**  
**Date: July 11, 2023**

**UDIN: F005783E000586231**

**For RPR & ASSOCIATES**  
**Company Secretaries**

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**Y Ravi Prasada Reddy**  
**Proprietor**  
**FCS No.5783, C P No. 5360**