



Ref: SSFL/Stock Exchange/2023-24/135

Date: January 10, 2024

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 December 31, 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 December 31, 2023.

Kindly take the same on record.

Thanking you.

Your Sincerely,  
**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
Company Secretary and Chief Compliance Officer

*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

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For the Quarter ended	<b>December 31, 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, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax Numbers	040-45474750					
8.	E-mail Address	secretarial@spandanaspθοοrty.com					
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)	7,11,77,169 Equity Shares					
			Number of shares	% of issued capital			
11.	Listed Capital (Equity): same for all SEs		7,11,55,889	99.97%			
12.	Held in Dematerialized form in CDSL		1,01,77,422	14.30%			
13.	Held in Dematerialized form in NSDL		6,09,78,467	85.67%			
14.	Held in Physical form		21,280	0.03%			
15.	Total No of Shares (12+13+14)		<b>7,11,77,169</b>	<b>100.00%</b>			
16.	Reason for difference if any between (10&11), <del>(10&amp;15)</del> (11&15)	21,280 equity shares allotted on December 28, 2023 were not listed as on December 31, 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.	20,570 equity shares of Rs.10/- each were allotted on October 28, 2023, pursuant to exercise of ESOPs	20,570	Applied	BSE and NSE	Yes	Yes	No
	10,285 equity shares of Rs.10/- each were allotted on November 24, 2023, pursuant to exercise of ESOPs	10,285	Applied	BSE and NSE	Yes	Yes	No

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	41,220 equity shares of Rs.10/- each were allotted on December 04, 2023, pursuant to exercise of ESOPs	41,220	Applied	BSE and NSE	Yes	Yes	No
	21,280 equity shares of Rs.10/- each were allotted on December 28, 2023, pursuant to exercise of ESOPs	21,280	Not Applied	No (Corporate Actions pending)	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.		
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: January 10, 2024**

**UDIN: F005783E003169273**

**For RPR & Associates**  
**Company Secretaries**

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