



Ref: SSFL/NSE/2023-24/034

Date: August 13, 2023

**To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai - 400051**

ISIN: INE572J07489 and INE572J07455

Dear Sir,

Sub: Disclosure under Regulation 51 read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015

Ref: Our letter no. Ref: SSFL/NSE/2023-24/033 dated August 10, 2023

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 and our above referred letter, we hereby inform that the Company was in non-confirmation of certain specific covenants which led to 16 debenture holders under INE572J07489 and 4 debenture holders under INE572J07455 exercising their right to optional accelerated redemption. Accordingly, as per the process laid down in the debenture trust deeds of respective issuances, the Company has redeemed 20 debentures under INE572J07489 and 5 debentures under INE572J07455, on August 9, 2023.

Kindly take the above on record.

Thanking You.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

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

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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