



Ref: SSFL/Stock Exchange/2019-20/08  
Date: October 15, 2019

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. Karvy Fintech Private Limited, Registrar and Transfer Agent, for the quarter ended September 30, 2019.

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited

  
Rakesh Jhinjharis  
Company Secretary  
Membership No.: F8325



**Spandana Sphoorty Financial Ltd.,**  
CIN: U65101TG2003PLC040648  
Plot No.31 & 32, Ramky Selenium Towers, Tower A,  
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.  
Ph : +91 40 48126666, Fax : 040-44386640  
contact@spandanaindia.com, www.spandanaindia.com

**CIN: L65929TG2003PLC040648**

KFPL/MRVS/NSDL/74(5) E/1  
Date: 15/10/2019

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTech PRIVATE LIMITED

*M R V*  
M R V Subrahmanyam  
General Manager



CC TO:

THE COMPANY SECRETARY  
SPANDANA SPHOORTY FINANCIAL LTD  
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS  
TOWER A, GROUND FLOOR,  
FINANCIAL DISTRICT, NANAKRAMGUDA,  
HYDERABAD, TELANGANA,  
500032

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No: 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1  
Date: 15/10/2019

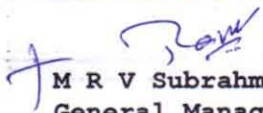
CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
September 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager



CC TO:

THE COMPANY SECRETARY  
SPANDANA SPHOORTY FINANCIAL LTD  
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS  
TOWER A, GROUND FLOOR,  
FINANCIAL DISTRICT, NANAKRAMGUDA,  
HYDERABAD, TELANGANA,  
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