



Ref: SSFL/Stock Exchange/2021-22/25

Date: June 04, 2021

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

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Reply to clarification sought on news item appearing in "www.moneycontrol.com"

This in reply to your letter on the even subject, we wish to clarify that the Company is unaware of the source of abovementioned news item as appearing in www.moneycontrol.com on June 04, 2021, and that as a matter of corporate policy, we do not comment on media speculation.

All the material information/announcement that may have bearing on the operations/performance of the Company which include all the necessary disclosures in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) have always been disclosed by the Company within stipulated time and we will continue to comply with all our disclosure and other obligations under all laws as and when they become applicable.

Kindly take the above on record.

Thank you.

Yours sincerely,

For Spandana Sphoorty Financial Limited

**Ramesh Periasamy
Company Secretary and Compliance Officer**