

Ref: SSFL/Stock Exchange/2020-21/34 Date: June 26, 2020

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 Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Scrip Code: 542759

Symbol: SPANDANA

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Investor Call.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet held on June 25, 2020 at Hyderabad:

| Date | Investor/Analyst | Meeting Type | Place |
|---------------|-----------------------------------|-----------------|-----------|
| June 25, 2020 | Goldman Sachs | One-on-one call | Hyderabad |
| | Doric Capital | | |
| | Elephant Asset MGMT | | |
| | Alquity Investment Management Ltd | | |

During the aforesaid calls, no unpublished price sensitive information was shared.

We request you to kindly take on record the aforesaid information.

Thanking you

For Spandana Sphoorty Financial Limited

HYDERABAD Satish Kottakota **Chief Financial Office**

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