



Ref: SSFL/Stock Exchange/2019-20/40
Date: January 28, 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

Dear Sir,

Sub: Intimation of allotment of Equity Shares of the Company pursuant to the exercise of Employee Stock Options (ESOP) under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme 2018 (ESOP Scheme 2018).

Pursuant to the exercise of Employee Stock Options (ESOP's) by the eligible employees under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme 2018 (ESOP Scheme 2018), the Company has allotted 91,752 Equity Shares of the face value of Rs. 10.00 (Rupees Ten only) each on January 28, 2020.

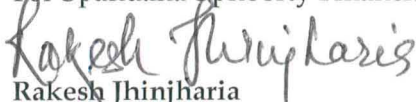
Accordingly, the paid up Equity share capital of the Company has increased from Rs. 64,17,70,680 consisting of 6,41,77,068 Equity shares having the face value of Rs. 10.00 each to Rs. 64,26,88,200 consisting of 6,42,68,820 Equity Shares having the face value of Rs. 10.00 each.

Further, we hereby confirm that the above allotted shares shall rank pari-passu with the existing Equity Shares of the Company.

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited


Rakesh Jhinjharia
Company Secretary
Membership No.: F8325



Spandana Sphoorty Financial Limited
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