



Ref: SSFL/Stock Exchange/2019-20/25  
Date: November 20, 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,

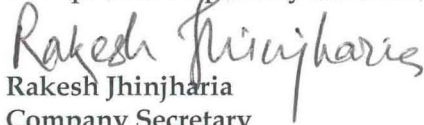
**Sub: Newspaper Advertisement of Postal Ballot Notice pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR).**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with Para A of Part A of Schedule III thereto, please find enclosed herewith the copy of newspaper advertisement published in "Business Standard" (in English language) and "Mana Telangana" (in Telugu language) on 20<sup>th</sup> November, 2019 with regard to completion of Postal Ballot Notice along with Postal Ballot Form to the Members of the Company and publication of information as required in terms of Rule 22 of Companies (Management and Administration) Rules, 2014.

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

Thanking you

For Spandana Sphoorty Financial Limited

  
Rakesh Jhinjharia  
Company Secretary  
Membership No.: F8325

Encl: As above.





