



Ref: SSFL/Stock Exchange/2024-25/002

Date: April 10, 2024

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(10) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Pursuant to Regulation 40(10) read with 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby enclosed certificate from M/s RPR & Associates, Practicing Company Secretaries, certifying compliance under Regulation 40(9) read with Regulation 61(4) of SEBI LODR for the financial year ended March 31, 2024.

Kindly take the same on record.

Thank you.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and Compliance Office

Encl: as above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanaspfoorty.com | www.spandanaspfoorty.com



**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

We have examined all Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Spandana Sphoorty Financial Limited** (“the Company”), having its Registered Office at Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad-500081, Telangana, being maintained by KFin Technologies Limited, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer or transmission or transposition of Equity Shares and Non-Convertible Debentures (NCDs) issued by the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) read with Regulation 61(4) read with Schedule VII of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that there were no requests for transfer, transmission, transposition, sub-division, split, consolidation, renewal and exchange of certificates during the year from April 01, 2023 to March 31, 2024.

Place: Hyderabad

Date: April 10, 2024

**For RPR & Associates
Company Secretaries**

RAVI PRASADA
REDDY
YEDDULA

Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2024.04.10
10:35:14 +05'30'

**Y. Ravi Prasada Reddy
Proprietor,**

FCS No. 5783, CP No. 5360

UDIN: F005783F000072135