

Ref: SSFL/Stock Exchange/2020-21/39

Date: July 15, 2020

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

Scrip Code: 542759

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

Symbol: SPANDANA

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. KFin Technologies Private Limited, Registrar and Transfer Agent, for the quarter ended June 30, 2020.

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited

Satish Kottakora HYDERADAD Chief Financial Officer

Encl.: As Above.



KFIN/MRVS/NSDL/74(5) E/1

Date: 08/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
SPANDANA SPHOORTY FINANCIAL LTD
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS
TOWER A, GROUND FLOOR,
FINANCIAL DISTRICT, NANAKRAMGUDA,
HYDERABAD, TELANGANA,
500032

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 08/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,

2020

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M R V Subrahmanyam General Manager

CC TO:

THE COMPANY SECRETARY
SPANDANA SPHOORTY FINANCIAL LTD
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS
TOWER A, GROUND FLOOR,
FINANCIAL DISTRICT, NANAKRAMGUDA,
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