

Ref: SSFL/Stock Exchange/2020-21/9

Date: April 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 BandraKurla 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 April 28, 2020 at Hyderabad:

Date	Investor/Analyst	Meeting Type	Place
April 28, 2020	Edelweiss Private Equity	One-on-one call	Hyderabad

During the aforesaid call, no unpublished price sensitive information was shared.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

Rakesh Jhinjharia Company Secretary

Membership No.: F8325

Trancial List

Enclosed: As above