



Ref: SSFL/Stock Exchange/2023-24/074

Date: August 07, 2023

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: Intimation of allotment of Equity Shares of the Company pursuant to the exercise of Employee Stock Options under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme, 2018 (ESOP Scheme 2018) & Spandana Employee Stock Option Scheme, 2021 (ESOP Scheme 2021).

Pursuant to the exercise of stock options by the eligible employee under the ESOP Plan 2018, ESOP Scheme 2018 and ESOP Scheme 2021, the Company has allotted 5,500 (Five Thousand and Five Hundred only) equity shares of the face value of Rs. 10.00/- each on Monday, August 07, 2023.

Accordingly, the paid-up equity share capital of the Company has increased from Rs. 71,00,90,040/- consisting of 7,10,09,004 equity shares having the face value of Rs. 10.00/- each to Rs. 71,01,45,040/- consisting of 7,10,14,504 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.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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