



**Ref: SSFL/Stock Exchange/2020-21/120**

**Date: January 08, 2021**

**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  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051**

**Scrip Code: 542759**

**Symbol: SPANDANA**

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from KFin Technologies Private Limited, Registrar and Transfer Agent, for the quarter ended December 31, 2020.

We request you to kindly take the above on record.

Thanking you.

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary & Compliance Officer**

*Encl: as above*

KFIN/MRVS/NSDL/74(5) E/1  
Date: 08/01/2021

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  
December 31, 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

A handwritten signature in purple ink, appearing to read 'C Shobha Anand'.

C Shobha Anand  
Dy. Gen. 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

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India, 500032. Ph: +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN: U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1  
Date: 08/01/2021

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  
December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the SPANDANA SPHOORTY FINANCIAL LTD, certify that the details of securities ematerialized/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



C Shobha Anand  
Dy. Gen. 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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