

Ref: SSFL/Stock Exchange/2022-23/003

Date: April 07, 2022

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

Scrip Code: 542759

Dear Sir/Madam,

Sub: Reply to clarification sought on Movement in Price of the shares of the Company.

Ref: letter dated April 06, 2022

This is in reply to your letter on the above subject, we wish to clarify that all the material information/announcement that may have bearing on the operations/performance of the Company which include all the necessary disclosures in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have always been disclosed by the Company within stipulated time to the stock exchanges.

The Company will make disclosures as per the Listing Regulations whenever it is required to do so.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary & Compliance Officer