



Ref: SSFL/Stock Exchange/2020-21/32

Date: June 19, 2020

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 542759

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

Dear Sir,

**Sub: Intimation of Allotment of Non-Convertible Debentures.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit that the Board of Directors of the Company vide its Circular Resolution passed on June 19, 2020 has approved the allotment of 1000 (One Thousand) 12.75% Rated, Listed, Secured, Redeemable Non-Convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, fully paid, at par, to Bandhan Bank Limited (the "Allottee"), on a private placement basis.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are as follows:

Instrument Details	12.75% Rated, Listed, Secured, Redeemable Non-Convertible Debentures
Size of the Issue	Rs. 100,00,00,000 (Rupees Hundred Crore)
Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes, BSE Limited
Tenure of the instrument	Upto 35 months
Date of allotment	June 19, 2020
Date of maturity	April 21, 2023
Interest rate payment	12.75% per annum payable quarterly
Security of Issue	Secured
Special right/interest/privileges attached to the instrument and changes thereof	Not Applicable
Trustee to the Issue	Catalyst Trusteeship Limited

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited

*KK*  
Satish Kottakota  
Chief Financial Officer



**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,  
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