



Ref: SSFL/Stock Exchange/2019-20/31  
Date: January 7, 2020

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate received from M/s. KFin Technologies Private Limited, Registrar and Transfer Agent, for the quarter ended December 31, 2019.

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited

  
Rakesh Jhinjaria  
Company Secretary  
Membership No.: F8325



**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,  
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.

Ph : +91 40 48126666, Fax : 040-44386640

contact@spandanaindia.com, www.spandanaindia.com

KFIN/MRVS/NSDL/74(5) E/1

Date: 03/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

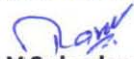
Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

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

  
M R V Subrahmanyam  
General 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: 03/01/2020

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),

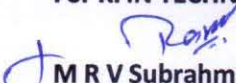
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Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

  
M R V Subrahmanyam  
General Manager



CC TO: .

THE COMPANY SECRETARY  
SPANDANA SPOORTY FINANCIAL LTD  
PLOT NO: 31 & 32, RAMKY SELENIUM TOWERS  
TOWER A, GROUND FLOOR,  
FINANCIAL DISTRICT, NANAKRAMGUDA,  
HYDERABAD, TELANGANA,  
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