



Ref: SSFL/Stock Exchange/2023-24/130

Date: December 28, 2023

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

Dear Sir/Madam,

**Sub: Intimation of allotment of equity shares of the Company pursuant to the exercise of Employee Stock Options.**

Pursuant to the exercise of stock options by the eligible employees under the Spandana Employee Stock Option Scheme, 2018 & Spandana Employee Stock Option Scheme, 2021 under Spandana Employee Stock Option Plan 2018; and Spandana Employees Stock Option Scheme 2021- Series A under Spandana Employees Stock Option Plan 2021- Series A, the Company has allotted 21,280 (Twenty-one thousand two hundred and eighty only) equity shares of face value Rs. 10.00/- each on Thursday, December 28, 2023.

Accordingly, the paid-up equity share capital of the Company has increased from Rs. 71,15,58,890/- consisting of 7,11,55,889 equity shares of face value Rs. 10.00/- each to Rs. 71,17,71,690/- consisting of 7,11,77,169 equity shares of face value 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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