

Ref: SSFL/Stock Exchange/2019-20/27

Date: December 9, 2019

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

Scrip Code: 542759

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: Change of name of our Registrar & Share Transfer Agent (RTA) from Karvy Fintech Private Limited to KFin Technologies Private Limited

The Company has been informed by the RTA that they have changed their name from Karvy Fintech Private Limited to KFin Technologies Private Limited.

We request you to take note of the same and update the name of KFin Technologies Private Limited as the RTA of the Company, in your records.

We request you to kindly take on record the aforesaid information.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinillaria Company Secretary

Membership No.: F8325



Ph: +91 40 48126666, Fax: 040-44386640 contact@spandanaindia.com, www.spandanaindia.com