



Ref: SSFL/Stock Exchange/2022-23/099

Date: October 20, 2022

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/Madam,

**Sub: Intimation of allotment of Equity Shares of the Company pursuant to the exercise of Employee Stock Options (ESOP) under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme, 2018 (ESOP Scheme 2018).**

Pursuant to the exercise of ESOP by the eligible employee under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme 2018 (ESOP Scheme 2018), the Company has allotted 6,000 equity shares of the face value of Rs. 10.00 (Rupees Ten only) each on Wednesday, October 19, 2022.

Accordingly, the paid-up equity share capital of the Company has increased from Rs.70,97,72,690 consisting of 7,09,77,269 equity shares having the face value of Rs. 10.00 each to Rs.70,98,32,690 consisting of 7,09,83,269 equity Shares having the face value of 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 Compliance officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,  
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