

Ref: SSFL/Stock Exchange/2019-20/52

Date: February 18, 2020

To BSE Limited, Department of Corporate Services P. J. Towers, 25th 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)

Symbol: SPANDANA

Mumbai - 400051

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Investor Call.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of analysts/institutional investor(s) meet held on February 17, 2020 at Hyderabad:

Date	Investor/Analyst	Meeting Type	Place
February 17, 2020	Yes Securities	One-on-one call	Hyderabad

During the aforesaid call, no unpublished price sensitive information was shared.

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

Thanking you.

For Spandana Sphoorty Financial Limited

Rakesh Jhinjharia Company Secretary

Membership No.: F8325

ANACO CONTRACTOR OF THE STATE O