



Ref: SSFL/Stock Exchange/2020-21/118

Date: January 06, 2021

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

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s RPR & Associates, Practicing Company Secretaries, for the quarter ended December 31, 2020.

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

Thank you.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer

Encl. As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|--|---|---------------------|
| 1. | For the Quarter ended | December 31, 2020 | |
| 2. | ISIN | INE572J01011 | |
| 3. | Face Value | Rs. 10/- | |
| 4. | Name of the Company | SPANDANA SPHOORTY FINANCIAL LIMITED | |
| 5. | Registered Office of the Company | Plot No: 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad, Telangana - 500032 | |
| 6. | Correspondence Address | Same as above | |
| 7. | Telephone & Fax Numbers | 040-48126666 | |
| 8. | E-mail Address | secretarial@spandanaindia.com | |
| 9. | Name of the Stock Exchanges where the Company Securities are listed/traded | 1) National Stock Exchange of India Limited (NSE). 2) BSE Limited (BSE). | |
| 10. | Issued Capital (Equity) | 6,43,15,483 Equity Shares | |
| | | Number of shares | % of issued capital |
| 11. | Listed Capital (Equity): same for all SEs | 6,43,15,483 | 100.00% |
| 12. | Held in Dematerialized form in CDSL | 1,18,59,552 | 18.44% |
| 13. | Held in Dematerialized form in NSDL | 5,24,55,931 | 81.56% |
| 14. | Held in Physical form | 0 | 0.00% |
| 15. | Total No of Shares (12+13+14) | 6,43,15,483 | 100.00% |
| 16. | Reason for difference if any between (10&11), (10&15) (11&15) | No difference | |



| | | | | | | | |
|-----|--|---------------|----------------------------------|--|---|---------------------------|---|
| 17. | Certifying the details of changes in share capital during the quarter under consideration: | | | | | | |
| | Particulars | No. of shares | Applied/ Not Applied for listing | Listed on Stock exchanges(Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for SE(specify names) |
| | No changes in the share capital | | | | | | |
| 18. | Register of Members is updated (Yes/No) if not updated up to which date | | | | Yes | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares if any | | | | N. A | | |
| 20. | Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why? | | | | N. A | | |
| 21. | Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay | | | | N. A | | |
| 22. | Name, Telephone & Fax No of the Compliance officer of the Company | | | | Mr. Ramesh Periasamy 040-48126666 | | |
| 23. | Name, Address ,Tel & Fax No. of Secretarial Auditor | | | | Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, COMPANY SECRETARIES H. No. 158/C, 2 nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad – 500 038. Mobile No: +91 9989234576. Phone No: 040-40330141. | | |
| 24. | Appointment of Common Agency for registry work | | | | KFin Technologies Private Limited, Plot 31&32, Ramky Selenium Towers, Tower B, Financial District, Nanakramguda, Hyderabad- 500 032. | | |
| 25. | Any other details that the auditor may like to provide | | | | NIL | | |

Place: Hyderabad
Date: 06th January, 2021



For RPR & ASSOCIATES
Company Secretaries

Y Ravi Prasada Reddy

Y Ravi Prasada Reddy
Proprietor

FCS No.5783, C P No. 5360

UDIN: F005783B001866818