



Ref: SSFL/Stock Exchange/2021-22/003

Date: April 08, 2021

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

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 March 31, 2021.**

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 March 31, 2021.

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	<b>March 31, 2021</b>
2.	ISIN	<b>INE572J01011</b>
3.	Face Value	Rs. 10/-
4.	Name of the Company	<b>SPANDANA SPHOORTY FINANCIAL LIMITED</b>
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	<a href="mailto:secretarial@spandanaindia.com">secretarial@spandanaindia.com</a>
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	1,22,18,271   19.00%
13.	Held in Dematerialized form in NSDL	5,20,97,212   81.00%
14.	Held in Physical form	0   0.00%
15.	Total No of Shares (12+13+14)	<b>6,43,15,483</b>   <b>100.00%</b>
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 <sup>nd</sup> 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: 08<sup>th</sup> April, 2021



For RPR & ASSOCIATES  
Company Secretaries

*Y Ravi Prasada Reddy*  
Y Ravi Prasada Reddy  
Proprietor

FCS No.5783, C P No. 5360

UDIN: F005783C000030940