



Ref: SSFL/Stock Exchange/2021-22/42

Date: August 14, 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,

**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 Employee Stock Options (ESOP's) by the eligible employees 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 92,705 Equity Shares of the face value of Rs. 10.00 (Rupees Ten only) each on August 13, 2021.

Accordingly, the paid up Equity share capital of the Company has increased from Rs. 64,31,54,830 consisting of 6,43,15,483 Equity shares having the face value of Rs. 10.00 each to Rs. 64,40,81,880 consisting of 6,44,08,188 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.

We request you to kindly take note of the same.

Thanking you.

Yours sincerely,  
**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
Company Secretary and Compliance Officer