

	
<p><b>Spandana Sphoorty Financial Limited</b>  <b>Registered Office:</b> Plot No: - 31 &amp; 32, Ramky  Selenium Towers, Tower A Ground Floor,  Financial Dist, Nanakramguda, Hyderabad TG  500032  CIN: L65929TG2003PLC040648  Tel: +91 40 48126666  Website: <a href="http://www.spandanaindia.com">www.spandanaindia.com</a></p>	<p><b>KFin Technologies Private Limited</b>  <b>Registered Office:</b> Selenium Tower B, Plot No.- 31  &amp; 32, Financial District, Nanakramguda  Serilingampally, Hyderabad, Rangareddi,  Telangana - 500032,  CIN: U72400TG2017PTC117649  Tel: +91 40 67162222  <a href="https://www.kfintech.com/">https://www.kfintech.com/</a></p>

Date: April 21, 2020

**Compliance Certificate  
for the half year ended 31<sup>st</sup> March, 2020**

**[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015]**

This is to certify that KFin Technologies Private Limited, Hyderabad, Registrar and Share Transfer Agent to Spandana Sphoorty Financial Limited ("**the Company**"), have been rendering related services to the Company in respect of Equity shares held in physical and electronic form and Non-Convertible Debentures issued on private placement basis (NCDs) held in electronic form.

In respect of the Company for the half- year ended 31<sup>st</sup> March, 2020, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders' and NCDs Holders' data held in dematerialized form (i.e. electronic form) as received from the Depositories, are maintained by KFin Technologies Private Limited, which is registered, with Securities and Exchange Board of India (Permanent Registration No. INR000000221 Date: 24.12.2019)

**For Spandana Sphoorty Financial Limited**

**For KFin Technologies Private Limited**



**Rakesh Jhinjhar**  
**Company Secretary & Compliance Officer**

Sd/-  
**C Shobha Anand**  
**Dy. General Manager**