



RECONCILIATION OF SHARE CAPITAL AUDIT		
1.	For the Quarter ended	31st December, 2019
2.	ISIN	INE572J01011
3.	Face Value	Rs. 10/-
4.	Name of the Company	SPANDANA SPOORTY 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)	6,41,77,068 Equity Shares
		Number of shares % of issued capital
11.	Listed Capital (Equity): same for all SEs	6,41,77,068 100.00%
12.	Held in Dematerialized form in CDSL	1,07,04,215 16.68%
13.	Held in Dematerialized form in NSDL	5,34,68,353 83.31%
14.	Held in Physical form	4,500 0.01%
15.	Total No of Shares (12+13+14)	6,41,77,068 100.00%
16.	Reason for difference if any between (10&11), (10&15) (11&15)	No difference



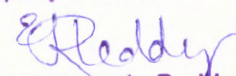
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Nil				N. A	N. A	N. A
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. Rakesh jninjharia 040-48126625		
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, Telangana, India.

Date: 07th January, 2020.

UDIN: F005783B000016178

for RPR & ASSOCIATES
Company Secretaries



Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360