



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter ended	30th September, 2019	
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)	6,41,77,068 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	1,05,20,348	16.39%
13.	Held in Dematerialized form in NSDL	5,36,52,220	83.60%
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(S pecify 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 Jhinharia 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				Karvy Fintech Private Limited (KFPL), 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: 14th October, 2019.

UDIN: F005783A000074852

for RPR & ASSOCIATES
Company Secretaries


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