



RECONCILIATION OF SHARE CAPITAL AUDIT														
1.	For the Quarter ended	June 30, 2020												
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)	6,43,15,483 Equity Shares												
		<table border="1"><thead><tr><th>Number of shares</th><th>% of issued capital</th></tr></thead><tbody><tr><td>6,43,15,483</td><td>100.00%</td></tr><tr><td>1,06,76,415</td><td>16.60%</td></tr><tr><td>5,36,39,068</td><td>83.40%</td></tr><tr><td>0</td><td>0.00%</td></tr><tr><td>6,43,15,483</td><td>100.00%</td></tr></tbody></table>	Number of shares	% of issued capital	6,43,15,483	100.00%	1,06,76,415	16.60%	5,36,39,068	83.40%	0	0.00%	6,43,15,483	100.00%
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5,36,39,068	83.40%													
0	0.00%													
6,43,15,483	100.00%													
11.	Listed Capital (Equity): same for all SEs													
12.	Held in Dematerialized form in CDSL													
13.	Held in Dematerialized form in NSDL													
14.	Held in Physical form													
15.	Total No of Shares (12+13+14)													
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				Mrs. Padmaja Gangireddy 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 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: 17th July, 2020

UDIN: F005783B000465321

for RPR & ASSOCIATES
Company Secretaries**Y. Ravi Prasada Reddy**
Proprietor
FCS No.5783, CP No.5360