



Ref: SSFL/Stock Exchange/2020-21/235

Date: March 31, 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  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In continuation to our letter Ref No: SSFL/Stock Exchange/2020-21/227 dated March 11, 2021 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Criss Financial Holdings Limited ("CFHL"), Subsidiary of the Company has completed the allotment of equity shares to Spandana Sphoorty Financial Limited ("SSFL") on the preferential basis as detailed below:

No of Equity Shares allotted	2,824,858
Nominal amount per Equity Share	₹10/-
Premium amount per Equity Share	₹167/-
Total amount per Equity Share	₹177/-
Total amount paid	₹50,00,00,000/-
Date of allotment of Equity Shares	March 31, 2021
Pre-acquisition share holding of SSFL	97.54%
Post-acquisition share holding of SSFL	98.45%

The information contained in this letter will also available on the website of the Company at [www.spandanaindia.com](http://www.spandanaindia.com).

Kindly take the above on record.

Thank you.

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

**Ramesh Periasamy**  
Company Secretary and Compliance Officer