



Ref: SSFL/Stock Exchange/2021-22/054

Date: October 13, 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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s RPR & Associates, Practicing Company Secretaries, for the quarter ended September 30, 2021.

We request you to kindly take on record the aforesaid information.

Thank you.

Yours Sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
**Company Secretary and Compliance Officer**

*Encl. As Above*



RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended			<b>September 30, 2021</b>			
2.	ISIN			<b>INE572J01011</b>			
3.	Face Value			Rs. 10/-			
4.	Name of the Company			<b>SPANDANA SPHOORTY FINANCIAL LIMITED</b>			
5.	Registered Office of the Company			Plot No: 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 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)			6,44,08,188 Equity Shares			
				Number of shares	% of issued capital		
11.	Listed Capital (Equity): same for all SEs			6,44,08,188	100.00%		
12.	Held in Dematerialized form in CDSL			1,24,01,302	19.25%		
13.	Held in Dematerialized form in NSDL			5,20,06,886	80.75%		
14.	Held in Physical form			0	0.00%		
15.	Total No of Shares (12+13+14)			<b>6,44,08,188</b>	<b>100.00%</b>		
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)
	92,705 equity shares has been allotted under ESOPs on August 13, 2021	92,705	Applied	1) National Stock Exchange of India Limited 2) BSE Limited	Yes	Yes	No
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		

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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. Ramesh Periasamy 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 <sup>nd</sup> 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**  
**Date: October 13, 2021**

**UDIN: F005783C001166151**

**For RPR & ASSOCIATES**  
**Company Secretaries**

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REDDY  
YEDDULA

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**Y Ravi Prasada Reddy**  
**Proprietor**  
**FCS No.5783, C P No. 5360**