

Ref: SSFL/BSE/2022-23/05 Date: May 05, 2022

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai – 400001

Scrip Code: 957126

Dear Sir,

Sub: Certificate for payment towards interest of Non-Convertible Debentures under Regulation 57(1) of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Ref: Letter No. SSFL/BSE/2021-22/033 dated March 04, 2022

We hereby confirm that the Company has made payment of interest in respect of Non-convertible debentures as mentioned below:

Issue	ISIN	Due date for	Date for
		payment of	payment of
		interest	interest
325 (Three Hundred & Twenty-Five) 11.3448%	INE572J07224	May 03, 2022	May 04, 2022*
Secured, Rated, Listed, Transferable Redeemable,		•	·
Non- Convertible Debentures			

^{*}Due date being a non-business day, the payment has been made on immediate succeeding business day.

Further, as mentioned in our letter dated March 04, 2022, the due date for payment of interest was April 29, 2022, if the debenture holders had exercised put option. However, as per the original terms of issuance/offer document, since the Debenture Holder had not exercised the put option on or before April 29, 2022, the payment of interest was due on May 03, 2022 which is in accordance with the original terms of issuance/offer document.

Kindly take the above on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary and Compliance Officer

Spandana Sphoorty Financial Limited
CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A, Ground
Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032