



Ref: SSFL/Stock Exchange/2022-23/038

Date: July 12, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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 June 30, 2022.

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 June 30, 2022.

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

Thanking 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	June 30, 2022					
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 - 500032					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax Numbers	040-45474750					
8.	E-mail Address	secretarial@spandanasphoorty.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)	7,09,47,269 Equity Shares					
		Number of shares			% of issued capital		
11.	Listed Capital (Equity): same for all SEs	7,09,47,269			100.00%		
12.	Held in Dematerialized form in CDSL	81,86,558			11.54%		
13.	Held in Dematerialized form in NSDL	6,27,60,711			88.46%		
14.	Held in Physical form	-			0.00%		
15.	Total No of Shares (12+13+14)	7,09,47,269			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 (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	18,52,739 equity shares of Rs.10/- each were issued and allotted on May 21, 2022 pursuant to conversion of warrants into equal number of equity shares issued on preferential basis.	18,52,739	Yes	BSE and NSE	Yes	Yes	Not Applicable as In-principle approvals have been received.

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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. Ramesh Periasamy 040-45474750
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 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: July 08, 2022

UDIN: F005783D000587815

For RPR & ASSOCIATES
Company Secretaries

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