



Ref: SSFL/BSE/2023-24/017

Date: August 13, 2023

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

Scrip Code: 974500 and 974502

Dear Sir,

Sub: Disclosure under Regulation 51 read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015

Ref: Our letter no. Ref: SSFL/BSE/2023-24/016 dated August 10, 2023

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 and our above referred letter, we hereby inform that the Company was in non-confirmation of certain specific covenants which led to 12 debenture holders under INE572J07521 and 17 debenture holders under INE572J07513 exercising their right to optional accelerated redemption. Accordingly, as per the process laid down in the debenture trust deeds of respective issuances, the Company has redeemed 16 debentures under INE572J07521 and 18 debentures under INE572J07513, on August 9, 2023.

Kindly take the above on record.

Thanking You.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

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

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
TSIC, Raidurg Panmaktha, Hyderabad, Rangareddi TG 500081 IN

Ph: +9140-45474750 | contact@spandanasphoorty.com, www.spandanasphoorty.com