



Ref: SSFL/Stock Exchange/2024-25/005

Date: April 12, 2024

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

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 and year ended March 31, 2024.

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 and year ended March 31, 2024.

Kindly take the same on record.

Thank you.
Yours Sincerely,

For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and Compliance Office

Encl: as above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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



RECONCILIATION OF SHARE CAPITAL AUDIT							
1.	For the Quarter ended	March 31, 2024					
2.	ISIN	INE572J01011					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	SPANDANA SPHOORTY FINANCIAL LIMITED					
5.	Registered Office of the Company	Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax Numbers	040-45474750					
8.	E-mail Address	secretarial@spandanaspθοοrty.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)	7,12,97,444 Equity Shares					
			Number of shares	% of issued capital			
11.	Listed Capital (Equity): same for all SEs		7,12,97,444	100.00%			
12.	Held in Dematerialized form in CDSL		82,82,902	11.62%			
13.	Held in Dematerialized form in NSDL		6,30,14,542	88.38%			
14.	Held in Physical form		-	-			
15.	Total No of Shares (12+13+14)		7,12,97,444	100.00%			
16.	Reason for difference if any between (10&11), (10&15) (11&15)	NA					
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)
17.	82,150 equity shares of Rs.10/- each were allotted on February 07, 2024, pursuant to exercise of ESOPs	82,150	Applied	BSE and NSE	Yes	Yes	No
	38,125 equity shares of Rs.10/- each were allotted on March 05, 2024, pursuant to exercise of ESOPs	38,125	Applied	BSE and NSE	Yes	Yes	No

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. Vinay Prakash Tripathi 040-45474750
23.	Name, Address, Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & ASSOCIATES, Company Secretaries Flat No. 401, 4th Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana – 500072. Mobile No: +91 9989234576. Phone No: 040-40330141.
24.	Appointment of Common Agency for registry work	KFin Technologies Limited, Selenium Building, Tower-B, Plot 31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad– 500 032, Rangareddi, Telangana
25.	Any other details that the auditor may like to provide	NIL

Place: Hyderabad
Date: April 10, 2024

UDIN: F005783F000082585

For RPR & ASSOCIATES
Company Secretaries
RAVI PRASADA REDDY
YEDDULA
Digitally signed by RAVI PRASADA REDDY YEDDULA
Date: 2024.04.10 17:47:54 +05'30'
Y Ravi Prasada Reddy
Proprietor
FCS No.5783, C P No. 5360