



Ref: SSFL/Stock Exchange/2024-25/001

Date: April 10, 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: Details of Compliance Officer and Registrar & Transfer Agent of the Company for the quarter and year ended March 31, 2024.

The details of Compliance Officer and Registrar & Transfer Agent of the Company for the quarter and year ended March 31, 2024, are as below mentioned:

Compliance Officer:

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation if any
March, 2024	Spandana Sphoorty Financial Limited	Ramesh Periasamy	Yes	ACS-26247	31-08-2020	22-01-2024
		Vinay Prakash Tripathi	Yes	ACS-18976	23-01-2024	NA

Registrar & Transfer Agent:

Quarter	Name of Company	Name of Registrar & Transfer Agent	Date of Appointment	Date of resignation if any
March, 2024	Spandana Sphoorty Financial Limited	Kfin Technologies Limited	15-09-2009	NA

Kindly take the same on record.

Thank you.
Yours Sincerely,

For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and Compliance Office

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

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