



Ref: SSFL/Stock Exchange/2024-25/045

July 13, 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

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, 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 M & A Associates, Practicing Company Secretaries, for the quarter ended June 30, 2024.

Kindly take the same on record.

Thank you.
Yours Sincerely,

For Spandana Sphoorty Financial Limited

Vinay Prakash
Tripathi
Vinay Prakash Tripathi
Company Secretary

Digitally signed by
Vinay Prakash Tripathi
Date: 2024.07.13
10:55:33 +05'30'

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@spandanasphoorty.com | www.spandanasphoorty.com



M&A Associates
A Firm of Company Secretaries

To,
The Board of Directors
Spandana Sphoorty Financial Limited
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,
Hyderabad Knowledge City,TSIIC, Raidurg, Panmaktha,
Rangareddi, Hyderabad, Telangana, India, 500081

Sub: Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced before us by **Spandana Sphoorty Financial Limited** ('the Company') **CIN: L65929TG2003PLC040648** and its Registrars and Transfer Agent, **KFin Technologies Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular dated 31.12.2002]

1.	For the Quarter/ Year -ended	June 30, 2024
2.	ISIN	INE572J01011
3.	Face Value	₹10/- per share, fully paid up
4.	Name of the Company	Spandana Sphoorty Financial Limited
5.	Registered Office Address	Galaxy, Wing B, 16 th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN



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6.	Correspondence Address	Galaxy, Wing B, 16 th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Hyderabad Rangareddi TG 500081 IN	
7.	Telephone & Fax No.	040-45474750	
8.	Email Address	secretarial@spandanasphoorty.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	1)National Stock Exchange of India Ltd. (NSE) 2)BSE Limited (BSE)	
		Number of shares	% to total issued capital
10.	Issued Capital (Equity)	7,13,05,144	100%
11.	Listed Capital (Exchange wise)		
	Name of the Stock Exchange	Number of shares	% of issued capital
	NSE	7,13,05,144	100
	BSE	7,13,05,144	100
12.	Held in Dematerialized form in CDSL	57,81,617	8.11
13.	Held in Dematerialized form in NSDL	6,55,23,527	91.89
14.	Held in Physical form	-	-
15.	Total no. of shares(12+13+14)	7,13,05,144	100
16.	Reasons for difference, if any, between (10 &11), (10 & 15), (11 & 15)	Not Applicable	



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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

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)
7,700 equity shares of ₹10/- each were allotted on May 06, 2024, pursuant to exercise of ESOPs	7,700	Applied	BSE and NSE	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any other (pl. specify)

18.	Register of Members is updated	Yes
19.	Reference of previous quarter with regard to excess dematerialization of shares (12+13+14)	None
20.	Has the Company resolved the matter mentioned In point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests , if any , confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:



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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Vinay Prakash Tripathi (Membership No: A18976) 040-45474750
23.	Name, Address, Telephone & Fax no. Registration No. of Certifying CA/ CS	Mr. Vivek Mishra M & A Associates (A firm of Company Secretaries) 47 Manipal Centre, South Block, Suite no 218, 2nd Floor, Dickenson Road, Bangalore 560042 Membership No. FCS8540 CP No: 17218 Telephone: 9883422611 Fax: N.A.
24.	Name, Address, Telephone & Fax no. Appointment of Common Agency for Share registry work, if yes, name & address	Kfin Technologies Ltd. Karvy Selenium Tower B Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana, 500032 Telephone: 040 - 67162222 Fax: 040 - 23431551
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, change of name etc.)	Pursuant to the exercise of stock options by the eligible employees under the Spandana Employee Stock Option Scheme, 2021 & under Spandana Employee Stock Option Plan 2018; and Spandana Employees Stock Option Scheme 2021- Series A under Spandana Employees Stock Option Plan 2021- Series A, the Company has allotted 7,700 (Seven thousand and seven hundred) equity shares of face value ₹10.00/- each on 06.05.2024. Accordingly, the paid-up equity share capital of the Company has increased from ₹71,29,74,440/- consisting of 7,12,97,444 equity shares of face value ₹10.00/- each to



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		₹71,30,51,440/- consisting of 7,13,05,144 equity shares of face value ₹10.00/- each. The allotted shares ranks pari-passu with the existing equity shares of the Company. Further as per letter dated 23.05.2024 received from NSE and BSE, the above equity shares are listed and admitted to dealings on the Exchange with effect from 24.05.2024.
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For M & A Associates

(A firm of Company Secretaries)

VIVEK
MISHRA

Digitally signed
by VIVEK MISHRA
Date: 2024.07.11
11:57:52 +05'30'

Vivek Mishra
Partner
Practicing Company Secretary
Membership No: F8540
C.P.: 17218
UDIN: F008540F000722737
Peer Review – 2000/2022

Date: 11.07.2024