



Ref: SSFL/Stock Exchange/2022-23/067

Date: September 08, 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

Dear Sir/Madam,

Sub: Intimation of allotment of Equity Shares of the Company pursuant to the exercise of Employee Stock Options (ESOP) under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme, 2018 (ESOP Scheme 2018).

Pursuant to the exercise of ESOP by the eligible employee under the Spandana Employee Stock Option Plan 2018 (ESOP Plan 2018) and Spandana Employee Stock Option Scheme 2018 (ESOP Scheme 2018), the Company has allotted 30,000 equity shares of the face value of Rs. 10.00 (Rupees Ten only) each on Thursday, September 08, 2022.

Accordingly, the paid up equity share capital of the Company has increased from Rs. 70,94,72,690 consisting of 7,09,47,269 equity shares having the face value of Rs. 10.00 each to Rs. 70,97,72,690 consisting of 7,09,77,269 equity Shares having the face value of Rs. 10.00 each.

Further, we hereby confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company.

Kindly take the same on record.

Thanking You.

Yours Sincerely.

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer