



Ref: SSFL/Stock Exchange/2020-21/5

Date: April 21, 2020

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(10) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 40(10) read with 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the certificate of M/s RPR & Associates, Practicing Company Secretaries, certifying compliance under Regulation 40(9) of SEBI LODR for the half year ended March 31, 2020.

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinjaria
Company Secretary
Membership No.: F8325



Enclosed: As above



**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Securities Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. Spandana Spahoorty Financial Limited** ("the Company"), having its Registered Office at Plot No: 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad-500032, Telangana, being maintained by M/s KFin Technologies Private Limited, Hyderabad, the Registrars and Share Transfer Agents (RTA) of the Company pertaining to transfer of Equity Shares and Non-Convertible Debentures (NCDs) issued by the Company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing this Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company and Registrar and Transfer Agent, we hereby certify that during the half year ended on 31st March, 2020.

1. The Company has issued Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfer within 15 (Fifteen) days from the respective date of lodgement of each transfer deed.
2. There were no requests for sub-division, split, consolidation, renewal and exchange of certificates during the half year from 1st October, 2019 to 31st March, 2020.

Place: Hyderabad

Date: 21st April, 2020



**For RPR & Associates
Company Secretaries**

**Y. Ravi Prasada Reddy
Proprietor,**

FCS No. 5783, CP No. 5360

UDIN:F005783B000169925