Date: April 05, 2021

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400001

Scrip Code: 542759

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,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

I, Padmaja Gangireddy along with the person acting in concert, hereby confirm that, we have not made any encumbrance, directly or indirectly, other than those already disclosed during the Financial Year ended March 31, 2021. This is in the compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We request you to kindly take on record the aforesaid information.

Thanking you.

Yours Faithfully,

Padmaja Gangireddy
Promoter

Cc:
To
Compliance Officer
Spandana Sphoorty Financial Limited
Plot No: - 31 & 32, Ramky Selenium Towers, Tower A
Ground Floor, Financial Dist, Nanakramguda,
Hyderabad TG 500032 IN