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: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the continual disclosure in relation to shares held in Spandana Sphoorty Financial Limited as on March 31, 2021.

I 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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Spandana Sphoorty Financial Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	(i) Mrs. Padmaja Gangireddy (Promoter) (ii) Mr. Vijaya Sivarami Reddy Vendidandi (Promoter Group)		
4. Particulars of the shareholding of person(s) mentioned at(3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31, 2021, holding of:			
a) Shares	1,08,15,927	17	17
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**1,08,15,927**	**17**	**17**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: HYDERABAD

Date: April 05, 2021

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