

Kangchenjunga Limited

Suite 11, 1st Floor, Plot 42 Hotel Street, Cybercity 72201, Ebene, Mauritius

■Tel: (230) 5443 3412

Through E-mail

May 22, 2020

Spandana Sphoorty Financial Limited
Plot No. 31 & 32, Ramky Selenium Towers
Tower A, 2nd Floor, Financial Dist.
Nanakramguda, Hyderabad – 500 032

Kind Attn: Rakesh Jhinharia
Company Secretary

BSE Limited
P.J. Towers,
Dalal Street,
Mumbai 400 001.

Kind Attn: Sr. General Manager
DCS – Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Kind Attn: Head – Listing

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

Please find attached disclosure under the provisions of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Submitted for your information and necessary action.

Kindly acknowledge receipt.

Thank you.

Yours faithfully



Santosh K. Gujadhur
Director

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Spandana Sphoorty Financial Limited		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)		
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.	Kangchenjunga Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares (#)	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
As of March 31st of the year, holding of:			
a) Shares	29,303,172	45.56%	45.56%
b) Voting rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible securities	-	-	-
e) any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C			
Total	29,303,172	45.56%	45.56%

(#) This reporting only relates to Kangchenjunga Limited. Although Kangchenjunga Limited and Mrs. Padmaja Gangireddy, were disclosed as promoters of the TC in the IPO Prospectus dated August 8, 2019, Kangchenjunga Limited and Mrs. Padmaja Gangireddy are not PACs in relation to each other.

Part-B****Name of the Target Company:**

<u>Name(s) of the person and Persons Acting in Concert (PAC) with the person</u>	<u>Whether the person belongs to Promoter/ Promoter group</u>	<u>PAN of the person and PACs</u>
None	-	-

Signature of the Authorized Signatory:

Name: Santosh Gujadhur

Designation: Director

Place: Mauritius

Date: 22 May 2020