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**Dated: 03<sup>rd</sup> September, 2021**

**To,  
The Legal & Compliance Division,  
National Stock Exchange,  
Exchange Plaza, B.K.C.  
Bandra (E)  
Mumbai - 4000051**

**Reporting under Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")**

Dear Sir,

We on behalf of and as authorized representatives of our below mentioned client wish to make the necessary disclosures as required under the **Substantial Acquisition of Shares and Take over Regulations, 2011 of Securities & Exchange Board of India ("SEBI")**

Please find below the relevant details in this regard for your ready reference. In this connection, we have also enclosed herewith the necessary disclosure forms.

|                                              |                                                                                                 |
|----------------------------------------------|-------------------------------------------------------------------------------------------------|
| Name of the acquirer & PAC with the acquirer | VALIANT MAU PART OFFSHORE LTD, VALIANT MAURITIUS PARTNERS LTD & VALIANT INDIA OPPORTUNITIES LTD |
| SEBI Registration No.                        | IN-MU-FP-2015-16, IN-MU-FP-2014-16 & IN-MU-FP-2290-15                                           |
| Scrip                                        | SPANDANA SPHOORTY FINANCIAL LIMITED                                                             |
| Total Holdings (No. of Shares)               | 3,241,251                                                                                       |
| Paid Up Equity Capital (No. of Shares)       | 64,408,188                                                                                      |
| Current % Holding                            | 5.03%                                                                                           |

In view of the aforesaid, you are requested to take this on records and do the needful. For any further queries in this regard, please contact us on 91-22-6175 6960/6970.

Thanking You,

Truly Yours,  
By Constituted Attorney

**SATCHID SARGAONKAR**

 Digitally signed by SATCHID SARGAONKAR  
Date: 2021.09.03 19:06:23 +05'30'

Satchid Sargaonkar  
Enclosures: As above.