

Ref: SSFL/Stock Exchange/2024-25/018

Date: April 29, 2024

To BSE Limited, Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400001 To National Stock Exchange of India Limited, Listing Department Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Dear Sir/Madam,

Sub: Confirmation-Non applicability of the framework

Ref: Chapter XII of SEBI Operational Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated August 10, 2021 ('Operational Circular') - Fund raising by issuance of debt securities by large corporate.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the circular stated therein, the Company hereby submits the following information as on March 31, 2024:

Sr. No.	Particulars	Details
1.	Name of the Company	Spandana Sphoorty Financial Limited
2.	CIN	L65929TG2003PLC040648
3.	Outstanding borrowing of Company as on March 31, 2024 (in ₹ Cr)	8,836.79
4.	Highest Credit Rating During the previous FY along	CARE A+ Stable assigned by CARE
	with name of the Credit Rating Agency	Ratings Limited
5.	Name of Stock Exchange in which the fine shall be	Not Applicable
	paid, in case of shortfall in the required borrowing	
	under the framework	

We hereby confirm that we are not identified as a 'Large Corporate' as per the applicability criteria given under the aforementioned operational circular.

Kindly take the same on record.

Thanking you.

Yours sincerely,

For Spandana Sphoorty Financial Limited VINAY PRAKASH Digitally signed by VINAY PRAKASH TRIPATHI

TRIPATHI

Date: 2024.04.29 15:45:13

TRIPATHI Date +05':

Vinay Prakash Tripathi

Company Secretary and Compliance Officer

For Spandana Sphoorty Financial Limited

ASHISH KUMAR Digitally signed by ASHISH KUMAR DAMANI

DAMANI Date: 2024.04.29 15:44:21 +05'30'

Ashish Kumar Damani

President and Chief Financial Officer