



Ref: SSFL/Stock Exchange/2020-21/8
Date: April 21, 2020

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

Scrip Code: 1. Equity-542759
2. Debt- 956928, 957066, 957126 & 958432

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), please find enclosed herewith the certificate duly signed by Authorized Signatory of KFin Technologies Private Limited, Registrar and Transfer Agent and the Company Secretary of the Company for the half-year ended March 31, 2020 confirming compliance of the provisions of Regulation 7(2) of SEBI LODR.

We request you to kindly take note of the same.

Thanking you


For Spandana Sphoorty Financial Limited

Rakesh Jhinjhar
Company Secretary
Membership No.: F8325



Enclosed: As above

Spandana Sphoorty Financial Limited
CIN - L65929TG2003PLC040648
Plot No.31 & 32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032
Ph : +9140 48126666, Fax : 040-44386640
contact@spandanaindia.com, www.spandanaindia.com

	
<p>Spandana Sphoorty Financial Limited Registered Office: Plot No: - 31 & 32, Ramky Selenium Towers, Tower A Ground Floor, Financial Dist, Nanakramguda, Hyderabad TG 500032 CIN: L65929TG2003PLC040648 Tel: +91 40 48126666 Website: www.spandanaindia.com</p>	<p>KFin Technologies Private Limited Registered Office: Selenium Tower B, Plot No.- 31 & 32, Financial District, Nanakramguda Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, CIN: U72400TG2017PTC117649 Tel: +91 40 67162222 https://www.kfintech.com/</p>

Date: April 21, 2020

**Compliance Certificate
for the half year ended 31st March, 2020**

**[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015]**

This is to certify that KFin Technologies Private Limited, Hyderabad, Registrar and Share Transfer Agent to Spandana Sphoorty Financial Limited ("**the Company**"), have been rendering related services to the Company in respect of Equity shares held in physical and electronic form and Non-Convertible Debentures issued on private placement basis (NCDs) held in electronic form.

In respect of the Company for the half- year ended 31st March, 2020, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders' and NCDs Holders' data held in dematerialized form (i.e. electronic form) as received from the Depositories, are maintained by KFin Technologies Private Limited, which is registered, with Securities and Exchange Board of India (Permanent Registration No. INR000000221 Date: 24.12.2019)

For Spandana Sphoorty Financial Limited

For KFin Technologies Private Limited



Rakesh Jhinjhar
Company Secretary & Compliance Officer

Sd/-
C Shobha Anand
Dy. General Manager