

Ref: SSFL/Stock Exchange/2021-22/010

Date: April 29, 2021

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

Scrip Code: 542759

Dear Sir/Madam,

Sub: Reply to clarification sought on Increase in Volume of the shares of the Company.

Ref: letter no. L/SURV/ONL/PV/NK/2021-2022/36 dated April 29, 2021

This in reply to your letter on the even subject, we wish to clarify that all the material information/announcement that may have bearing on the operations/performance of the Company which include all the necessary disclosures in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have always been disclosed by the Company within stipulated time and the same is made available in public domain. The Company will make disclosures as per the Listing Regulations whenever it is required to do so.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy Company Secretary & Compliance Officer