

Sakthi Sugars Limited

 180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018.
 Phone : + 91 422-2221551, 4322222

 Fax : +91 422-4322488, 2220574
 E-mail : info@sakthisugars.com
 CIN : L15421TZ1961PLC000396

SL\SE\2830\2025

7.1.2025

BSE Limited Floor - 25, P.J.Towers Dalal Street, Fort MUMBAI – 400 001 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051

Dear Sirs,

- Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.12.2024
- Ref: BSE Scrip Code: 507315 NSE Scrip Code: SAKHTISUG Company ISIN: INE623A01011

Based on the certificate received from MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialisation during the quarter ended 31st December 2024 have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the depositories have been substituted as the registered owner within the prescribed times lines in our records.

Further, we hereby certify that the securities which were dematerialised are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take the above on record.

Thanking you,

Yours faithfully For SAKTHI SUGARS LIMITED

S. Venkatesh Company Secretary

Encl: Certificate received from MUFG Intime India Private Limited

Copy to :

National Securities Depository Limited Trade World 4th Floor Kamala Mills Compound Lower Parel, Mumbai 400 013 The Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 06-01-2025

To, The Compliance Officer/ Company Secretary SAKTHI SUGARS LIMITED SAKTHI NAGAR BHAVANI TALUK ERODE PERIYAR PINCODE : 638315

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

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Ashok Shetty Vice President-Corporate Registry