

BSE Limited  
**(Scrip Code : 511066)**  
Floor No 25  
PJ Towers, Dalal Street  
Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Compliance Certificate under Listing Regulations**

As required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we enclose a compliance certificate obtained from a secretary in whole-time practice for the half year ended 31st March 2020 relating to transfers / transmissions of shares etc., effected by the Company within the time stipulated under that Regulation.

We request you to kindly take the document on record.

Yours faithfully  
For Sakthi Finance Limited

S  
**Venkatesh** Digitally signed  
by S Venkatesh  
Date: 2020.05.15  
14:17:49 +05'30'

S. Venkatesh  
Company Secretary  
FCS 7012

Encl:(1)

Certificate No: 10/2020-21

**HALF YEARLY COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE  
HALF YEAR ENDED 31<sup>ST</sup> MARCH 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sakthi Finance Limited** having its Registered Office at 62, Dr.Nanjappa Road, P.B.No.3745, Coimbatore 641 018 maintained by S.K.D.C. Consultants Limited, Kanapathy Towers, Third Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore 641 006, Registrar and Transfer Agents ("RTA") pertaining to transfer of equity shares of the company for the period from **01st October 2019 to 31st March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by Sakthi Finance Limited, with BSE Limited, and based on the information provided by the Company, I hereby certify that the Company has delivered during the half-year ended on **31st March 2020**:

- a) relating to the transfer of Shares received during the period from **01st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers, Share Certificates have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) there was no lodgment for sub-division, consolidation renewal, exchange or endorsement of calls / allotment of monies during the period from **01st October 2019 to 31st March 2020**.

Date: 15th May, 2020

Place: Coimbatore

Signature:   
ICSI UDIN: F007070B000242360

CS. R. Dhanasekaran  
Company Secretary in Practice,  
FCS7070 / CP 7745