



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 : L1542ITZ1961PLC000396

SL\SE\300\2019

20.4.2019

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 SERBI (Depositories and Participants), Regulations, 2018 for the quarter ended 31.3.2019

Ref: BSE Scrip Code: 507315 - NSE Scrip Code: SAKHTISUG
Company ISIN: INE623A01011

Based on the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent of the Company, we hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of the certificate of security.

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 this information on record.

Thanking you,

Yours faithfully,
For SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

Encl: Certificate received from Link Intime India Pvt. 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
Phiroze Jeejeebhoy Towers
28th Floor
Dalal Street
Mumbai - 400 023

13.04.2019

To
Sakthi Sugars Limited
Sakthi Nagar
BhavaniTaluk
Erode 638315

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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 March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory