

BSE Limited  
**(Scrip Code : 511066)**  
Floor 25, P J Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December 2021**

As per the confirmation (copy enclosed) received from S.K.D.C. Consultants Limited, Registrar and Transfer Agents ("**RTA**") of the company, we certify that the securities received for dematerialization for the quarter ended 31st December 2021 have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within 15 days of receipt of certificate of security and these details have been furnished to the stock exchange (i.e) BSE Limited.

Further, we certify that the securities which were dematerialized are listed on BSE Limited where the earlier issued securities are listed.

We request you to take this information on record.

Yours faithfully  
For Sakthi Finance Limited



S. Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



Encl: (1)

CC to : SKDC Consultants Limited, Coimbatore



## S K D C CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 04.01.2022

SAKTHI FINANCE LIMITED

Registered Office:

62, Dr Nanjappa Road,  
Coimbatore - 641 018

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For S.K.D.C. Consultants Limited,

Authorised Signatory.

Registered Office : C - 101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

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