

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

On-line submission through Listing Centre

Dear Sir/Madam,

**Fine imposed on the Company for the late submission of Annual Report for the year ended 31 March 2022 - Fines as per SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020 – BSE E- Mail dated 21 October 2022**

Dear Sir/Madam,

With reference to your mail dated 21st October 2022 regarding late submission of Annual Report 2022 under Regulation 34 of SEBI (LODR) Regulations 2015, we have paid the fine of ₹ 2,360 including ₹ 360 as GST @18% on 28th October 2022.

As advised in the e-mail, the contents of the letter as well as provisions of the Circular referred to therein was brought to the notice of the promoters. Also, the subject matter was placed before the Board of Directors at their Meeting held on 10 November 2022. The Board of Directors, after due clarification on the matter, was of the view that the delay was inadvertently caused and was not deliberate.

The Board advised to take extra care to meticulously comply with the Listing Regulations in future.

We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
S. Venkatesh  
Company Secretary &  
Chief Compliance Officer  
FCS 7012

