

## 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\115\2023

7.4.2023

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 31.3.2023

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 (RTA) of the Company, we hereby certify that the securities received for dematerialisation during the quarter ended 31<sup>st</sup> March 2023 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

Sr. 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 Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013