

## 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\55\2021

8.4.2021

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 guarter ended 31.3.2021

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 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 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

fr. 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



Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028

Phone: 0422 - 2314792

E-mail: coimbatore@linkintime.co.in

05.04.2021

To Sakthi Sugars Limited Sakthi Nagar BhavaniTaluk Erode 638315

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

Dear Sir,

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> March, 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 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

S Dhanalakshmi

Head - Coimbatore Branch