

SFL:CER\_74(5):QEMARCH2024:08:2024-25

10 April 2024

BSE Limited  
**(Scrip Code: 511066)**  
25th Floor, Phiroze Jeejeebhoy 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 31 March 2024**

As per the confirmation received from Link Intime India Private Limited, Registrar and Transfer Agents ("RTA") of the company (copy enclosed), we certify that the securities received for dematerialization for the quarter ended 31 March 2024 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 your Stock Exchange.

We request you to take this information on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary  
FCS 6971



Encl: (1)

CC to : Link Intime India Private Limited, Coimbatore Branch

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
SAKTHI FINANCE LIMITED  
62, DR.NANJAPPA ROAD  
COIMBATORE - 641 018  
TAMILNADU  
COIMBATORE  
PINCODE : 641018

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear 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 Mar 2024, 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 the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.