

SFL:BSE:REGL7:012:2020-2021

2nd May 2020

BSE Limited
(Scrip Code : 511066)
Floor No 25
PJ Towers, Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (SEBI Listing Obligations and Disclosure Requirements) Regulations 2015

We enclose a Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), duly signed by us and SKDC Consultants Limited, our Registrar and Share Transfer Agents.

We request you to take the certificate on record.

Yours faithfully
For Sakthi Finance Limited


S. Venkatesh
Company Secretary
FCS 7012



Encl:(1)

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to Share Transfer facility in respect of Sakthi Finance Limited are maintained by our Registrars to an Issue and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2020.

For Sakthi Finance Limited

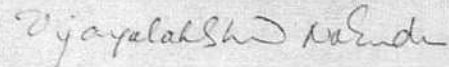
For S.K.D.C. Consultants Ltd.,



Compliance Officer.

Date: 2 May 2020

Place: Coimbatore



Authorised Signatory.

Date: 09.04.2020.

Place: Coimbatore.

