

SFL:BSE:193:2023-24

24th January 2024

BSE Limited

(Scrip Code: 511066) Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001

Akhil Jain

On-line submission through Listing Centre

Dear Sir / Madam,

Clarification on price movement of our Company's Equity Shares

We have received your letter through e-mail (No. L/SURV/ONL/PV/KB/2023-2024/3929) dated 23 January 2024) seeking clarification on the movement in price of Equity Shares of the Company.

In this regard, we wish to inform you that the Company has been complying with all regulations, including Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"). Further, the Company has been regular in providing details of all the events, information and price sensitive information which may have bearing on the operational performance of the Company to the Exchange within prescribed timelines. The Company is required to provide all information to the Exchange, which includes all price sensitive information etc., and is required to be disclosed under Regulation 30 of Listing Regulations.

We have filed Draft Prospects dated 17 January 2024 with BSE on 17 January 2024 for issue of Rated, Secured, Redeemable, Non-Convertible debentures of face value of ₹ 1,000 each (the "**Debentures**" or the "**NCDs**") upto ₹ 10,000 lakh (hereinafter referred to as the "**Base Issue**") with an option to retain over subscription upto ₹ 10,000 lakh, aggregating to ₹ 20,000 Lakh ("**NCD Public Issue**").

Further, we would also like to confirm that other than the above NCD Public Issue, there is no additional information announcement (including pending announcement) by the Company which may have a bearing on the price / volume behavior of the Company's shares.

We trust you will find the information in order and request you to take it on record.

Yours faithfully
For Sakthi Finance Limited

C Subramaniam Company Secretary and Compliance Officer FCS 6971

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