



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\311\2023

26.04.2023

Dear Sirs,

Pursuant to Regulation 40(9) & (11) of the Listing Regulations we send herewith a copy of the certificate issued by M/s.S.Krishnamurthy & Co., Practicing Company Secretaries, pertaining to transfers, transmissions and transpositions of equity shares of the Company for the year ended 31st March 2023.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
FOR SAKTHI SUGARS LIMITED

Senior Vice President &
Company Secretary

Encl: As above

To:

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
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



S. Krishnamurthy & Co.,
Company Secretaries

CERTIFICATE

(Under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We have examined all the relevant documents of **SAKTHI SUGARS LIMITED**, produced before us by **Link Intime India Private Limited, Registrar and Share Transfer Agents to the Company** ('the RTA'), pertaining to transfer, transmission, transposition, issue of consolidated and split certificates, replacement and exchange of certificates, of shares held in physical form, during the financial year from 1st April 2022 to 31st March 2023.

Based on such examination, the information and explanations furnished to us by the RTA, and to the best of our knowledge and belief, we hereby certify that, during the financial year ended 31st March 2023:

1. The RTA has, in respect of requests for transmission of shares held in physical form, and requests for issue of consolidated or split certificates, replacement or exchange of certificates, as the case may be, of shares held in physical form, approved the requests for which proper documents were lodged, and issued 'Letter of Confirmation' to the shareholders, in lieu of the share certificates, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares held in physical form.

For **S. KRISHNAMURTHY & CO.,**

Company Secretaries

[Firm Unique Identification No. P1994TN045300]

[Peer Review Certificate No.733/2020]

R Sivasub

R. SIVASUBRAMANIAN

Partner (Membership No.A22289)

C.P. No.12052

UDIN: A022289E000196111



Place: Coimbatore

Date: 26th April 2023