



# 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\232\2022

26.04.2022

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 31<sup>st</sup> March 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully  
FOR SAKTHI SUGARS LIMITED

Senior Vice President &  
Company Secretary

Encl: As above

To:

BSE LIMITED  
25<sup>TH</sup> 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 and exchange of certificates, of shares held in physical form, during the financial year from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022.

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 31<sup>st</sup> March 2022:

1. The RTA has, in respect of requests for transmission of shares in physical form, received and processed during the period from 24<sup>th</sup> January 2022 to 31<sup>st</sup> March 2022, registered the transmission(s) 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 transmission of shares in physical form, during the period from 1<sup>st</sup> April 2021 to 23<sup>rd</sup> January 2022.
3. The RTA has not received or processed any requests for transfer or transposition, issue of consolidated or split certificates or exchange of certificates, of shares held in physical form.

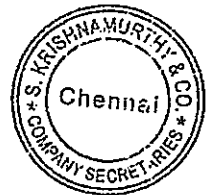
For **S. KRISHNAMURTHY & CO.**,  
Company Secretaries  
(Peer Review Certificate No.739/2020)

**K. SRIRAM**

Partner (Membership No.F6312)

C.P. No.2215

UDIN: F006312D000201254



Place: Chennai

Date: 25<sup>th</sup> April 2022