

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\2621\2023

7.10.2023

BSE Limited
Floor - 25,
P.J.Towers
Dalal Street, Fort
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

Dear Sirs,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30.9.2023

Ref: BSE Scrip Code: 507315 - NSE Scrip Code: SAKHTISUG
Company ISIN: INE623A01011

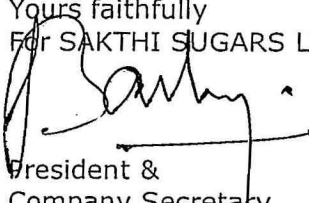
Based on the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialisation during the quarter ended 30th September 2023 have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the depositories have been substituted as the registered owner within the prescribed times lines in our records.

Further, we hereby certify that the securities which were dematerialised are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take the above on record.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED


President &
Company Secretary

Encl: Certificate received from Link Intime India Pvt. Limited

Copy to :

National Securities Depository Limited
Trade World 4th Floor
Kamala Mills Compound
Lower Parel, Mumbai 400 013

The Central Depository Services (India)
Limited
Regd. Office: Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg, Lower Parel,
Mumbai 400013