



# 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\635\2020

8.7.2020

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 30.6.2020

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

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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 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of the certificate of security, save and except certain delays in inward receipt/processing by RTA caused on account of outbreak of Covid-19 and State/National lockdown.

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 this information on record.

Thanking you,

Yours faithfully  
For SAKTHI SUGARS LIMITED

Sr. Vice 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

07.07.2020

To  
Sakthi Sugars Limited  
Sakthi Nagar  
Bhavani Taluk  
Erode 638315

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

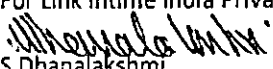
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 and a further 15 days time period after July 31, 2020 is allowed to clear backlog. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking you,  
For Link Intime India Private Limited  
  
S Dhanalakshmi  
Head - Coimbatore Branch