

SFL:BSE:REGL7:013:2023-24

10th April 2023

BSE Limited
(Scrip Code: 511066)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

We enclose a Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 duly signed by us and Registrar and Share Transfer Agents.

We request you to take the certificate on record.

Yours faithfully
For Sakthi Finance Limited



C Subramaniam
Company Secretary
FCS 6971



Encl: (1)

April 06, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

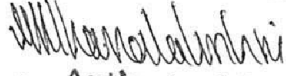
Thanking you,

For Sakthi Finance Limited


C Subramaniam
Company Secretary and
Compliance Officer
FCS 6971



For S.K.D.C. Consultants Ltd


Authorized Signatory