

SFL:CER\_74(5)Mar19:006:2018-2019

4th April 2019

BSE Limited

(Scrip Code: 511066) Floor 25, P J Towers Dalal Street, Fort Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir,

## Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March 2019

As per the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization 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 certificate of security and the details have been furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on BSE Limited where the earlier issued securities are listed.

We request you to take this information on record.

Yours faithfully

For Sakthi Finance Limited

S.Venkatesh Company Secretary

M. No: FCS 7012

CC to: SKDC Consultants Limited, Coimbatore