

SFL:CCTTRAN:017:2023-24

18th April 2023

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

On-line submission through Listing Centre

Dear Sir / Madam,

Compliance Certificate under Listing Regulations

As required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we enclose a compliance certificate obtained from a secretary in whole-time practice for the year ended 31st March 2023 relating to transfers / transmissions of shares etc., effected by the Company within the time stipulated under that Regulation.

We request you to kindly take the document on record.

Yours faithfully
For Sakthi Finance Limited


C Subramaniam
Company Secretary
FCS 6971



Encl:(1)



R. DHANASEKARAN M.Com., F.C.S.
Company Secretary in Practice

156 / 22, II Floor, Parsn Trade Plaza
Dr. Nanjappa Road, Coimbatore - 641 018

Phone : 0422 - 2304479 Mobile : +91 94420 14480
E-mail : sharpcs1@gmail.com

Certificate No.: 07/2023-24

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE
YEAR ENDED 31ST MARCH 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sakthi Finance Limited** having its Registered Office at 62, Dr.Nanjappa Road, P.B.No.3745, Coimbatore 641 018 maintained by S.K.D.C. Consultants Limited, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Registrar and Transfer Agents ("RTA") pertaining to transfer of equity shares of the company for the period from **01st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and Listing Agreement entered into by Sakthi Finance Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March 2023**:

- a) share certificates relating to the transmission / deletion of holder name / issue of duplicate of shares received during the period from **01st April 2022 to 31st March 2023** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds; and
- b) there was no lodgment for transfer, sub-division, consolidation renewal, exchange or endorsement of calls / allotment of monies during the period from **01st April 2022 to 31st March 2023**.

Date: 18th April 2023

Place: Coimbatore

Signature:

ICSI UDIN: F007070E000129676


CS. R. Dhanasekaran
Company Secretary In Practice,
FCS 7070 / CP 7745.

P R 31/1/2020