

SFL:BSE:REGL7:106:2020-2021

8th October 2020

BSE Limited  
**(Scrip Code : 511066)**  
Floor No 25  
PJ Towers, Dalal Street  
Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Compliance certificate under Regulation 7(3) of Securities and Exchange Board of India (SEBI Listing Obligations and Disclosure Requirements) Regulations 2015**

We enclose a Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), duly signed by us and SKDC Consultants Limited, our Registrar and Share Transfer Agents.

We request you to take the certificate on record.

Yours faithfully  
For Sakthi Finance Limited



S. Venkatesh  
Company Secretary  
FCS 7012



Encl:(1)

## Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Sakthi Finance Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30<sup>th</sup> 2020.

For Sakthi Finance Limited



Compliance Officer.



Date: 06/10/2020

Place: Coimbatore

For S.K.D.C. Consultants Ltd.,



Authorised Signatory.



Date: 06.10.2020.

Place: Coimbatore.