

SFL:CER_74(5):QEDEC22:181:2022-23

9th January 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,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December 2022

As per the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agents ("**RTA**") of the company (copy enclosed), we certify that the securities received for dematerialization for the quarter ended 31st December 2022 have been mutilated and cancelled after due verification and the name of the depositories have been substituted in our records as the registered owner within 15 days of receipt of certificate of security and these details have been furnished to the stock exchange, i.e., BSE Limited.

Further, we certify that the securities which were dematerialized are listed on your Stock Exchange.

We request you to take this information on record.

Yours faithfully
For Sakthi Finance Limited



S. Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Encl: (1)

CC to : SKDC Consultants Limited, Coimbatore



SKDC CONSULTANTS LIMITED

CIN : U74140MH1998PLC366529

SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date : 05.01.2023

SAKTHI FINANCE LIMITED
62, Dr.Nanjappa Road
Coimbatore - 641 018

Dear Sir/ Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For S.K.D.C. Consultants Ltd

Authorised Signatory

Registered Office : C – 101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Phone: +91 022 49186270 Fax : +91 022 49186060

Coimbatore Office : Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028

Phone: +91 422 4958995, 2539835 / 35 Fax : +91 422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com GSTIN : 33AAHCS2346B1ZT