

BSE Limited  
**(Scrip Code: 511066)**  
Floor 25, P J Towers  
Dalai Street, Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st March 2020**

As per the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent ("**RTA**") of the company, we certify that the securities received for dematerialization for the quarter ended 31st March 2020 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 these 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  
(sd)  
S. Venkatesh  
Company Secretary  
FCS 7012

CC to : SKDC Consultants Limited, Coimbatore

*Note : The Listing approval from BSE is pending for submission of additional documents for 1,47,05,882 equity shares allotted on preferential basis. Hence these equity shares are yet to be credited in the demat account of the allottees.*