

Sakthi Sugars Limited

180. Race Course Road. Post Box No. 3775. Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222 Fax : +91 422-4322488, 2220574 E-mail . info@sakthisugars.com CIN : L1542ITZ1961PLC000396

SL\SE\1552\2023

7.7.2023

BSE Limited Floor - 25, P.J.Towers Dalal Street, Fort MUMBAI - 400 001 The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sirs,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants), Regulations, 2018 for the quarter ended 30.6.2023

Ref: BSE Scrip Code: 507315 - NSE Scrip Code: SAKHTISUG

Company ISIN: INE623A01011

Based on the certificate received from Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company, we hereby certify that the securities received for dematerialisation during the quarter ended 30th June 2023 have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification and the name of the depositories have been substituted as the registered owner within the prescribed times lines in our records.

Further, we hereby certify that the securities which were dematerialised are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take the above on record.

Thanking you,

Yours faithfully

FOF SAKTHI SWGARS LIMITED

Resident &

Company Secretary

Encl: Certificate received from Link Intime India Pvt. Limited

Copy to:

National Securities Depository Limited Trade World 4th Floor Kamala Mills Compound Lower Parel, Mumbai 400 013 The Central Depository Services (India) Limited Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013



Date: 05.07.2023

Link Intime India Pvt. Ltd.

Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028

Phone: 0422 - 2314792 E-mail: coimbatore@linkintime.co.in

To

The Company Secretary Sakthi Sugars Limited Sakthi Nagar Bhavani Taluk Erode - 638315.

Dear Sir,

<u>Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (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 30th June 2023, 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 Link Intime India Pvt. Ltd

Authorised Signatory