

Date & Time of Download : 05/04/2021 16:04:52

BSE ACKNOWLEDGEMENT

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| Acknowledgement Number | 2670073 |
| Date and Time of Submission | 4/5/2021 4:03:31 PM |
| Scripcode and Company Name | 511066 - SAKTHI FINANCE LTD. |
| Subject / Compliance Regulation | Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 |
| Submitted By | S.Venkatesh |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE Limited
(Scrip Code : 511066)
Floor 25, P J 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 March 2021

As per the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agents ("**RTA**") of the company, we certify that the securities received for dematerialization for the quarter ended 31st March 2021 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.

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


S.Venkatesh
Company Secretary
FCS 7012



CC to : SKDC Consultants Limited, Coimbatore