

([index.aspx](#)) Scrip Code :511066

Scrip Name :SAKTHI FINANCE LTD. ISIN :INE302E01014

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Annual Disclosure under SEBI(SAST) Regulations, 2011 has to be forwarded only to corp.relations@bseindia.com

same by clicking on the "GST" Tab. Kindly revert on or before March 24, 2020

You have successfully filed the documents for **Regulation 76 (DP) - Reconciliation of share capital audit report June 2021 quarter**, which are subject to verification by the Exchange.

Your Transaction Number for this submission is **13072021676162 dated Jul 13, 2021**

Please mention above Transaction Number for any future communication for this submission.

SFL:SHARECAPAUD:JUNE21:060:2021-22

13th July 2021

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,

Reconciliation of Share Capital Audit for the quarter ended 30th June 2021

As required by SEBI Directions, we enclose a reconciliation of Share Capital Audit for the quarter ended 30th June 2021 certified by a Company Secretary in practice regarding reconciliation of the total admitted capital with the depositories and the total issued / paid-up and listed capital of the company.

We request you to take the document on record.

Yours faithfully
For Sakthi Finance Limited



S.Venkatesh
Company Secretary
FCS 7012



Encl: (1)

- Copy : 1. SKDC Consultants Limited, Coimbatore
2. National Securities Depository Limited
3. Central Depository Services (India) Limited



Certificate No.: 36/2021-22

13th July 2021

RECONCILIATION OF SHARE CAPITAL AUDIT

I have carried out a Reconciliation of Share Capital Audit for the quarter ended **30th June 2021** for the purpose of reconciling the total admitted capital with both the depositories, namely National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the total issued / paid-up and listed capital in respect of **SAKTHI FINANCE LIMITED**, in terms of Circular No. D & CC/FITTC/ CIR-16/2002 dated 31st December 2002 and SEBI Circular CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018.

In this connection, I have examined the Register of Members ("ROM"), the beneficiary details furnished by the depositories and other data / records / documents (both in physical and demat form) maintained by the company / **SKDC Consultants Limited**, Coimbatore, the Registrar and Share Transfer Agent (hereinafter referred to as the "RTA") and produced for my verification.

I hereby certify that, in my opinion and to the best of my knowledge and according to the information and explanations furnished to me and based on such verification as I considered necessary, the aggregate number of equity shares of the company held in NSDL, CDSL and in the physical form agrees with the total number of equity shares in the paid up, listed and admitted Capital as on **30th June 2021**.

I enclose in the Annexure the details of "**Reconciliation of Share Capital Audit**" in the SEBI prescribed format in respect of the said quarter.

Encl: (1)

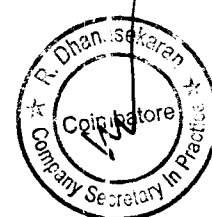
CS. R. Dhanasekaran
Company Secretary In Practice,
FCS7070 / CP 7745



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 30TH JUNE 2021**

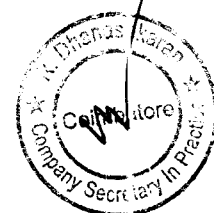
**In accordance with Regulation 76 of the SEBI (Depositories and Participants)
Regulations 2018**

| | | | |
|----|--|---|----------------------------------|
| 1 | For the quarter ended | 30th June 2021 | |
| 2 | ISIN | INE302E01014 | |
| 3 | Face Value of Issued Shares | Equity Shares of Rs.10 each | |
| 4 | Name of the Company | SAKTHI FINANCE LIMITED (CIN: L65910TZ1955PLC000145) | |
| 5 | Registered Office Address | 62, Dr.Nanjappa Road P.B.No.3745, Coimbatore 641 018 | |
| 6 | Correspondence address | Same as Above | |
| 7 | Telephone No | (0422) 2231471-474 (4 Nos.) (0422) 4236200 | |
| | Fax. No | (0422) 2231915 | |
| 8 | E-mail address | investors@sakthifinance.com | |
| 9 | Name of the Stock Exchanges where the company's Securities are listed | BSE Limited, Mumbai | |
| | | Number of shares | % to total issued capital |
| 10 | Issued Capital (Equity) | 6,47,05,882 | 100.000 |
| 11 | Listed Capital (Exchange-wise) | | |
| | BSE Limited | 6,47,05,882 | 100.000 |
| 12 | Held in dematerialized form in CDSL | 75,62,013 | 11.687 |
| 13 | Held in dematerialized form in NSDL | 5,06,32,717 | 78.251 |
| 14 | Physical | 65,11,152 | 10.062 |
| 15 | Total no of shares (12+13+14) | 6,47,05,882 | 100.000 |
| 16 | Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15) | Not Applicable | Not Applicable |





| 17 | Certifying the details of changes in share capital during the quarter under consideration as per table given below: | | | | | |
|---|---|----------------------------------|---|--|---------------------------|---|
| Particulars *** | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to NSDL | Whether intimated to CDSL | In principle Approval Pending For SE (Specify Name) |
| | N.A | N.A | N.A | N.A | N.A | N.A |
| *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buy back, Capital Reduction, Forfeiture, any other (to specify) | | | | | | |
| 18 | Register of Members is updated (Yes/No) | | | Yes, Updated | | |
| 19 | Reference of previous quarter with regard to excess dematerialized shares, if any | | | N.A | | |
| 20 | Has the company resolved the matter mentioned in Point No 19 above in the current quarter? If not, reason why? | | | N.A | | |
| 21 | Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay. | | | | | |
| | Total no. of demat requests | No. of requests | No of shares | Reasons for delay | | |
| | Confirmed after 21 days | Nil | Nil | Nil | | |
| | Pending for more than 21 days | Nil | Nil | Nil | | |
| 22 | Name, Telephone and Fax No. of the Compliance Officer of the Company | | | Mr. S.Venkatesh Company Secretary Sakthi Finance Limited (CIN: L65910TZ1955PLC000145) 62, Dr.Nanjappa Road Post Box No.3745 Coimbatore 641 018 Telephone: (0422) 2231471-474 (4 Nos.) (0422) 4236207 (D) Fax: (0422) 2231915 | | |





| | | |
|----|---|--|
| 23 | Name, Address, Telephone and Fax No, Registration Number of Certifying Practicing Company Secretary | R.Dhanasekaran M.Com., F.C.S Company Secretary in Practice 156/22, Second Floor, Parsn Trade Plaza Dr.Nanjappa Road Coimbatore 641 018 Telephone : (0422) 2304479 Mobile : 94420 14480 E.mail.ID : sharpcs1@gmail.com C.P No. 7745 |
| 24 | Appointment of Common agency for share registry work. | S.K.D.C Consultants Limited Kanapathy Towers Third Floor, 1391/A1, Sathy Road Ganapathy Coimbatore 641 006 Phone : (0422) 4958995, 2539835-836 Email : info@skdc-consultants.com |
| 25 | Any other details that the auditor may like to provide reg. BIFR Company, delisting from Stock Exchange, Company changed name, etc) | During the quarter ended 30 th June, 2021, the Company has made a public issue of Secured and Unsecured, Redeemable Non-Convertible Debentures of Rs.1000 each for an amount of Rs.100 Crores with an option to retain over-subscription upto Rs.100 Crores aggregating to Rs.200 Crores. |

Date: 13th July 2021

Place: Coimbatore

Signature:

ICSI UDIN: F007070C000622113

CS. R. Dhanasekaran
Company Secretary in Practice,
FCS7070 / CP 7745