

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |                          |                                      |
|--------------------|--------------------------|--------------------------------------|
| Acknowledgement No | : 1504202203572055       | Date & Time : 15/04/2022 03:57:20 PM |
| Scrip Code         | : 511066                 |                                      |
| Entity Name        | : Sakthi Finance Limited |                                      |
| Compliance Type    | : (SEBI-DP Reg.55A)      |                                      |
| Quarter / Period   | : 31/03/2022             |                                      |
| Mode               | : E-Filing               |                                      |

| <b>RECONCILIATION OF SHARE CAPITAL AUDIT</b> |                             |           |         |
|--|-----------------------------|-----------|---------|
| Scrip code*                                  | 511066                      |           |         |
| NSE Symbol                                   |                             |           |         |
| MSEI Symbol                                  |                             |           |         |
| ISIN   | INE302E01014                |           |         |
| Whether company has CIN                      | Yes                         |           |         |
| CIN Number                                   | L65910TZ1955PLC000145       |           |         |
| Name of the company*                         | Sakthi Finance Limited      |           |         |
| <b>Registered office address</b>             |                             |           |         |
| Registered office address*                   | No 62, Dr Nanjappa Road     |           |         |
| Registered office state*                     | Tamilnadu                   |           |         |
| Registered office city*                      | Coimbatore                  |           |         |
| Registered office district*                  | Coimbatore                  |           |         |
| Registered office pin code*                  | 641018                      |           |         |
| Registered office contact number*            | ISD Code*                   | STD Code* | Number* |
|  | 91                          | 0422      | 4236200 |
| Registered office fax                        |                             | 0422      | 2231915 |
| Registered office country*                   | INDIA                       |           |         |
| Registered office website                    | www.sakthifinance.com       |           |         |
| Registered office email                      | investors@sakthifinance.com |           |         |
| <b>Correspondence address</b>                |                             |           |         |
| Same as above                                | Yes                         |           |         |
| Correspondence address                       | No 62, Dr Nanjappa Road     |           |         |
| Correspondence state                         | Tamilnadu                   |           |         |
| Correspondence city                          | Coimbatore                  |           |         |
| Correspondence district                      | Coimbatore                  |           |         |
| Correspondence pin code                      | 641018                      |           |         |
| Correspondence contact number                | ISD Code                    | STD Code  | Number  |
|  | 91                          | 0422      | 4236200 |
| Correspondence fax                           |                             | 0422      | 2231915 |
| Correspondence country                       | INDIA                       |           |         |
| Correspondence email                         | investors@sakthifinance.com |           |         |
| Reporting quarter*                           | 31-03-2022                  |           |         |
| Face value*                                  | 10                          |           |         |

| <b>Stock Exchange Details :</b>   | <b>Name of stock Exchange</b> | <b>Listed Capital</b> | <b>% Of total issued capital</b> |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                       | 64705882              | 100                              |
| Remarks   |                               |                       |                                  |

| <b>Capital Details :</b>  |                  |                           |
|---|------------------|---------------------------|
|   | Number of shares | % Of total issued capital |
| Issued capital*   | 64705882         |                           |
| Listed capital (BSE) (As per company records)*                                    | 64705882         | 100                       |
| Held in dematerialised form in CDSL*  | 7333534          | 11.33                     |
| Held in dematerialised form in NSDL*  | 50902323         | 78.67                     |
| Physical*   | 6470025          | 10                        |
| Total no.of shares*   | 64705882         | 100                       |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

|                                     |    |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

|  |     |
|--|-----|
| Register of members is updated*  | Yes |
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           |     |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why ?   |     |

| <b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b> |                 |               |                   |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests  | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*  | 0               | 0             | 0                 |
| Pending for more than 21 days*  | 0               | 0             | 0                 |
| Remarks   |                 |               |                   |

| <b>Compliance Officer Details</b>   |  |
|---|--|
| Whether Compliance officer appointed                                      | Yes  |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes  |
| Name of the compliance officer*   | S Venkatesh                                    |
| PAN of the compliance officer*  | ABFPV4737K                                     |
| Date of Appointment   | 01-04-2008                                     |
| Designation*  | Company Secretary and Chief Compliance Officer |
| Membership Nos  | FCS-7012                                       |
| Telephone no. *   | 422-4236207                                    |
| Fax no.   | -  |
| E-mail id*  | svenkatesh@sakthifinance.com                   |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No   |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |

| <b>Whether the previous Compliance Officer was Qualified Company Secretary *</b> |  |
|--|--|
| Previous Compliance Officer Name   |  |
| PAN of the previous compliance officer*  |  |
| Membership Nos   |  |
| Date of Appointment  |  |
| Date of Cessation  |  |

| Date of Appointment   |   |
|---|---|
| CA/CS*  | Company secretary   |
| Name of certifying auditor*   | R Dhanasekaran  |
| Date of issue of report*  | 15-04-2022  |
| Address*  | 156/22, Second Floor, Parsn Trade Plaza, Dr Nanjappa Road             |
| City*   | Coimbatore  |
| Pincode*  | 641018  |
| Contact no.*  | 0422-2304479  |
| Fax no.   | -   |
| Email   | sharpcs1@gmail.com  |
| Membership no.*   | 7070  |
| Firms registration number of audit firm   |   |
| Name of the firm*   | CS R Dhanasekaran   |
| COP number*   | 7745  |
| Name of the firm*   |   |
| Appointment of common agency for share registry work*   | Yes   |
| Whether Registered with SEBI  |   |
| Name of RTA   | S K D C Consultants Limited   |
| SEBI registration no.   | INR000000775  |
| Address   | "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road |
| State   | Tamilnadu   |
| City  | Coimbatore  |
| Pincode   | 641028  |
| Contact no.   | 0422-4958995  |
| Fax number of RTA   | -   |
| E-mail id   | info@skdc-consultants.com   |
| Website Address   | www.skdc-consultants.com  |
| Whether any change in Registrar and Share Transfer Agents *                                   | No  |
| Previous Registrar and Share Transfer Agents Name   |   |
| Date of Cessation   |   |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |   |