Date & Time of Download: 07/07/2022 15:44:11

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4228273
Date and Time of Submission	7/7/2022 3:43:25 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.



SFL:CER_74(5):QEJUNE22:072:2022-23

7th July 2022

BSE Limited

(Scrip Code: 511066)

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street

Fort

Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

<u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations 2018 for the quarter ended 30th June 2022</u>

As per the confirmation (copy enclosed) 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 30th June 2022 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, (i.e) BSE Limited.

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 and Chief Compliance Officer

FCS 7012

Encl: (1)

CC to: SKDC Consultants Limited, Coimbatore



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529

SEBI Registered Category | Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.07.2022

SAKTHI FINANCE LIMITED 62, Dr.Nanjappa Road Coimbatore - 641 018

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 S.K.D.C.Consultants Ltd

K.S.Ramachandran Compliance Officer