

Date & Time of Download : 08/08/2022 16:53:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	08082022706371
Date and Time of Submission	08/08/2022 16:53:04
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015)

I, S Venkatesh, Company Secretary and Chief Compliance Officer of the company, have examined the following compliance requirements of Sakthi Finance Limited and certify that the Company has maintained a Structured Digital Database ("SDD") pursuant to the provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 ("PIT Regulations")**:

SI No	Compliance Requirement	Yes / No	Observation / Remark
1	Whether the Company has a Structured Digital Database in place?	Yes	
2	Whether control exists as to who can access the SDD for read / write along with the names and PAN of such person?	Yes	
3	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	
4	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5	Whether nature of UPSI have been captured along with date and time?	Yes	
6	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8	Whether the database has been maintained internally?	Yes	
9	Whether audit trail is maintained?	Yes	
10	Whether time stamping is maintained?	Yes	





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11	Whether the database is non-tamperable?	Yes	
12	Any other measures to ensure non-tamperability of the Database?	Yes	

The number of days for which non-compliance was observed: Nil

Further, I also confirm that the Company was required to capture three (3) numbers of events during the quarter year ended and has captured three (3) numbers of the said required events.

For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012



Date: 8th August 2022
Place: Coimbatore