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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	18112022722726
<b>Date and Time of Submission</b>	18/11/2022 14:48:23
<b>Scripcode and Company Name</b>	511066 - SAKTHI FINANCE LTD.
<b>Subject / Compliance Regulation</b>	Structured Digital Database (SDD) compliance certificate

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



# Sakthi Finance

Since 1955

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER 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 Sakthi Finance Limited, am aware of the compliance requirements of Structured Digital Database ("SDD") pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

For Sakthi Finance Limited

  
Company Secretary and  
Chief Compliance Officer  
FCS 7012



Date : 18th November 2022

Place : Coimbatore