BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997519
Date and Time of Submission	1/9/2023 12:52:49 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997520
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	936684 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997521
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	936686 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997522
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	936688 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997523
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	936690 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997524
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	936692 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997525
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	936694 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997526
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937175 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997527
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937177 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997528
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937179 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997529
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937181 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997530
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937183 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997531
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937185 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997532
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937187 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997533
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937189 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997534
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937191 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997535
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937583 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997536
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937585 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997537
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937587 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997538
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937589 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997539
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937591 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997540
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937593 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997541
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937595 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997542
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937597 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997543
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937973 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997544
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937975 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997545
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937977 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997546
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937979 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997547
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937981 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997548
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937983 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997549
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937985 - 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

BSE ACKNOWLEDGEMENT

Acknowledgement Number	4997550
Date and Time of Submission	1/9/2023 12:52:49 PM
Scripcode and Company Name	937987 - 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



SFL:CER_74(5):QEDEC22:181:2022-23

9th January 2023

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,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31st December 2022

As per the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agents ("RTA") of the company (copy enclosed), we certify that the securities received for dematerialization for the quarter ended 31st December 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 your Stock Exchange.

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 I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 05.01.2023

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

Dear Sir/ Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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.

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

Authorised Signatory