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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730007
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730008
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	936684 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730009
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	936686 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730010
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	936688 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730011
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730012
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730013
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730014
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937175 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730015
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937177 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730016
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937179 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730017
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730018
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730019
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730020
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730021
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730022
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730023
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937583 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730024
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937585 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730025
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730026
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730027
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730028
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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Date & Time of Download : 13/01/2023 14:28:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730029
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730030
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730031
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730032
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730033
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730034
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730035
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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Date & Time of Download : 13/01/2023 14:28:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730036
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730037
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Structured Digital Database (SDD) compliance certificate

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	13012023730038
Date and Time of Submission	13/01/2023 14:27:07
Scripcode and Company Name	937987 - 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 31ST DECEMBER 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 3 number of events during the quarter ended 31st December 2022 and has captured 3 number of the said required events.

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 : 13th January 2023

Place : Coimbatore